

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                           |
|---------------------------|
| <b>Zimi Limited</b>       |
| <b>ABN 25 113 326 524</b> |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Peter Rossdeutscher |
| <b>Date of last notice</b> | 11 December 2020    |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Peter Rossdeutscher <Rainbow Property Trust><br>(Trustee/Beneficiary)<br><br>Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher<br><PEBI Super Fund A/C><br>(Trustee/Beneficiary)                           |
| <b>Date of change</b>   | 8 October 2021  |
| <b>No. of securities held prior to change</b>   | Peter Rossdeutscher <Rainbow Property Trust><br>- 1,600,000 performance shares<br><br>Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher<br><PEBI Super Fund A/C><br>- 1,600,000 ordinary fully paid shares |
| <b>Class</b>  | A - Performance shares and Ordinary fully paid shares<br>B – Ordinary fully paid shares and unlisted options (\$0.03 each, expiring 31 October 2023)  |
| <b>Number acquired</b>  | A - 400,000 fully paid ordinary shares<br>B - 1,666,667 fully paid ordinary shares<br>B - 833,333 unlisted options (\$0.03 each, expiring 31 October 2023)  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number disposed</b>  | A - 400,000 performance shares  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | A – Nil<br>B - \$0.015 per ordinary share   |
| <b>No. of securities held after change</b>  | <p>Peter Rossdeutscher &lt;Rainbow Property Trust&gt;</p> <ul style="list-style-type: none"> <li>- 1,200,000 performance shares</li> <li>- 400,000 fully paid ordinary shares</li> </ul> <p>Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher &lt;PEBI Super Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>- 3,266,667 ordinary fully paid shares</li> <li>- 833,333 unlisted options (\$0.03 each, expiring 31 October 2023)</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>A - Vesting of tranche 1 performance shares</p> <p>B - Participation in placement (as approved by shareholders at the general meeting held on 6 October 2021 – resolution 5)</p>   |

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required? | No  |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

8 October 2021

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<sup>+</sup> See chapter 19 for defined terms.