

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

Zimi Limited
ABN 25 113 326 524

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.

Name of Director	Jordan Tony Tentori
Date of last notice	8 October 2021

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jayteetee Pty Ltd <Tentori Family Trust> (Director/Beneficiary) Redorblack Pty Ltd (entity controlled by Jordan Tentori)
Date of change	(a) 30 June 2022 (Settlement date) (b) 1 July 2022 (Settlement date)
No. of securities held prior to change	Jayteetee Pty Ltd <Tentori Family Trust> - 83,334 ordinary fully paid shares^ Redorblack Pty Ltd - 1,333,334 fully paid ordinary shares^ - 666,667 unlisted options (\$0.45 each, expiring 31 October 2023)^ ^Reflects the number of securities post 15:1 share consolidation as approved by shareholders at the General Meeting held 27 May 2022.
Class	Ordinary fully paid shares
Number acquired	(a) 10,276 fully paid ordinary shares (b) 70,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.091 per share (b) \$0.131063 per share
No. of securities held after change	Jayteetee Pty Ltd <Tentori Family Trust> - 83,334 ordinary fully paid shares Redorblack Pty Ltd - 1,413,610 fully paid ordinary shares - 666,667 unlisted options (\$0.45 each, expiring 31 October 2023)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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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

4 July 2022

+ See chapter 19 for defined terms.