

# 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>	Simon Charles Gerard
<b>Date of last notice</b>	7 February 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Gerard Private Holdings (Finance) Pty Ltd (Director and an ultimate controlling shareholder as to 60% of the registered holder)  Madurta Pty Ltd <S C Gerard Superannuation Fund>  Madurta Investments Pty Ltd <Madurta Investment Trust> (Trust controlled by Mr Simon Gerard)
<b>Date of change</b>	9 June 2023

+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held prior to change</b>	<p>Gerard Private Holdings (Finance) Pty Ltd</p> <ul style="list-style-type: none"> <li>- 26,513,889 ordinary fully paid shares</li> <li>- 777,778 unlisted options (\$0.45 each, expiring 31 October 2023)</li> <li>- 4,375,000 unlisted options (\$0.12 each, expiring 18 October 2025)</li> </ul> <p>Madurta Pty Ltd &lt;S C Gerard Superannuation Fund&gt;</p> <ul style="list-style-type: none"> <li>- 3,508,654 ordinary fully paid shares</li> <li>- 444,445 unlisted options (\$0.45 each, expiring 31 October 2023)</li> <li>- 937,500 unlisted options (\$0.12 each, expiring 18 October 2025)</li> </ul> <p>Madurta Investments Pty Ltd &lt;Madurta Investment Trust&gt;</p> <ul style="list-style-type: none"> <li>- 625,000 ordinary fully paid shares (voluntary escrow until 31 July 2023)</li> </ul>
<b>Class</b>	Ordinary fully paid shares and unlisted options (\$0.08 each expiring 30 June 2026)
<b>Number acquired</b>	7,500,000 ordinary fully paid shares and 7,500,000 unlisted options (\$0.08 each expiring 30 June 2026)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.04 per fully paid ordinary share for a total consideration of \$300,000. The options are free attaching as outlined in the ASX announcement dated 3 May 2023.
<b>No. of securities held after change</b>	<p>Gerard Private Holdings (Finance) Pty Ltd</p> <ul style="list-style-type: none"> <li>- 34,013,889 ordinary fully paid shares</li> <li>- 777,778 unlisted options (\$0.45 each, expiring 31 October 2023)</li> <li>- 4,375,000 unlisted options (\$0.12 each, expiring 18 October 2025)</li> <li>- 7,500,000 unlisted options (\$0.08 each expiring 30 June 2026)</li> </ul> <p>Madurta Pty Ltd &lt;S C Gerard Superannuation Fund&gt;</p> <ul style="list-style-type: none"> <li>- 3,508,654 ordinary fully paid shares</li> <li>- 444,445 unlisted options (\$0.45 each, expiring 31 October 2023)</li> <li>- 937,500 unlisted options (\$0.12 each, expiring 18 October 2025)</li> </ul> <p>Madurta Investments Pty Ltd &lt;Madurta Investment Trust&gt;</p> <ul style="list-style-type: none"> <li>- 625,000 ordinary fully paid shares (voluntary escrow until 31 July 2023)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable entitlement offer (refer to ASX announcement dated 3 May 2023)

+ See chapter 19 for defined terms.

## 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>	<i>As previously disclosed per Initial Director's Interest Notice dated 11 December 2020 (no change):</i>  Distribution Agreement entered into 10 December 2020 between GSM Innovations Pty Ltd (a subsidiary of Quantify Technology Holdings Limited) and GSM Electrical (Australia) Pty Ltd for the distribution of GSM Innovations products.
<b>Nature of interest</b>	Simon Gerard is a director and an ultimate controlling shareholder of GSM Electrical (Australia) Pty Ltd
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

<b>Detail of contract</b>	<i>As previously disclosed per Initial Director's Interest Notice dated 11 December 2020 (no change):</i>  Heads of Agreement entered into 10 December 2020 between Quantify Technology Holdings Limited, Gerard Private Holdings (Finance) Pty Ltd and GSM International Limited for the provision of future quality assurance and logistics services to Quantify.
<b>Nature of interest</b>	Simon Gerard is a director and an ultimate controlling shareholder of Gerard Private Holdings (Finance) Pty Ltd and GSM International Limited
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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### Change of Director's Interest Notice

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

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

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

9 June 2023

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