

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	Peter Rossdeutscher
Date of last notice	1 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Rossdeutscher <Rainbow Property Trust> (Trustee/Beneficiary) Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher <PEBI Super Fund A/C> (Trustee/Beneficiary)
Date of change	7 August 2023
No. of securities held prior to change	Peter Rossdeutscher <Rainbow Property Trust> - 651,667 ordinary fully paid shares - 80,001 performance shares Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher <PEBI Super Fund A/C> - 217,778 ordinary fully paid shares - 55,556 unlisted options (\$0.45 each, expiring 31 October 2023)
Class	Performance Shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	80,001
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Peter Rossdeutscher <Rainbow Property Trust></p> <ul style="list-style-type: none"> - 651,667 ordinary fully paid shares <p>Peter Alan Rossdeutscher and Evelyn De Silva-Rossdeutscher <PEBI Super Fund A/C></p> <ul style="list-style-type: none"> - 217,778 ordinary fully paid shares - 55,556 unlisted options (\$0.45 each, expiring 31 October 2023)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of Performance Shares upon resignation as a director in accordance with terms of issue.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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
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

7 August 2023

⁺ See chapter 19 for defined terms.