

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	18 January 2024

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.	Jayteetee Pty Ltd <Tentori Family Trust> (Director/Beneficiary) Redorblack Pty Ltd (entity controlled by Jordan Tentori)
Date of change	17 January 2024
No. of securities held prior to change	Jayteetee Pty Ltd <Tentori Family Trust> <ul style="list-style-type: none">- 1,333,334 ordinary fully paid shares- 2,500,000 performance rights (expiring 30 June 2024) Redorblack Pty Ltd <ul style="list-style-type: none">- 2,168,019 fully paid ordinary shares- 312,500 unlisted options (\$0.12 each, expiring 18 October 2025)
Class	(a) Ordinary fully paid shares (b) Performance rights
Number acquired	(a) 625,000
Number disposed	(b) 625,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Non-cash value of \$0.04 per share, being the market price of shares on date of conversion of performance rights.
No. of securities held after change	Jayteetee Pty Ltd <Tentori Family Trust> <ul style="list-style-type: none"> - 1,958,334 ordinary fully paid shares - 1,875,000 performance rights (expiring 30 June 2024) Redorblack Pty Ltd <ul style="list-style-type: none"> - 2,168,019 fully paid ordinary shares - 312,500 unlisted options (\$0.12 each, expiring 18 October 2025)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired upon conversion of performance rights.

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

22 January 2024

⁺ See chapter 19 for defined terms.