

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

Name of entity	Credit Intelligence Ltd
ABN	16 126 296 295

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	Mark Ng
Date of last notice	4 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 May 2024
No. of securities held prior to change	<ul style="list-style-type: none">100,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/24400,000 Unlisted Options exercisable at \$0.24, Expiring on 16/05/2024
Class	As above
Number acquired	NIL
Number disposed	400,000 Unlisted Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – 400,000 Unlisted Options expired

+ See chapter 19 for defined terms.

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No. of securities held after change	100,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/24
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired

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 as no interest in contracts
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed periods

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A as no securities traded
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

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

Name of entity	Credit Intelligence Ltd
ABN	16 126 296 295

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	Michael Grant Pixley
Date of last notice	19 May 2022

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 May 2024
No. of securities held prior to change	<ul style="list-style-type: none">5,000 Fully Paid Ordinary Shares50,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/202480,000 Unlisted Options exercisable at \$0.24, Expiring on 16/05/2024
Class	As above
Number acquired	NIL
Number disposed	<ul style="list-style-type: none">80,000 Unlisted Options expired

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> N/A – 80,000 Unlisted Options expired
No. of securities held after change	<ul style="list-style-type: none"> 5,000 Fully Paid Ordinary Shares 50,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/2024
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>	<ul style="list-style-type: none"> Options expired

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 as no interest in contracts
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	N/A as no securities traded
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

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Name of entity	Credit Intelligence Ltd
ABN	16 126 296 295

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	Russell Goodman
Date of last notice	16 March 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Absolute Investments Australia Pty Ltd <Absolute A/C> Mr Goodman is a director and shareholder.
Date of change	16 May 2024
No. of securities held prior to change	Direct Russell Goodman <ul style="list-style-type: none">50,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/202480,000 Unlisted Options exercisable at \$0.24, Expiring on 16/05/2024 Indirect Absolute Investments Australia Pty Ltd <Absolute A/C> <ul style="list-style-type: none">100,000 Fully Paid Ordinary Shares
Class	As above
Number acquired	NIL

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Number disposed	<u>Direct</u> Russell Goodman <ul style="list-style-type: none"> 80,000 Unlisted Options expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> Russell Goodman <ul style="list-style-type: none"> N/A – 80,000 Unlisted Options expired
No. of securities held after change	<u>Direct</u> Russell Goodman <ul style="list-style-type: none"> 50,000 Unlisted Options exercisable at \$0.60, Expiring on 23/07/2024 <u>Indirect</u> Absolute Investments Australia Pty Ltd <Absolute A/C> <ul style="list-style-type: none"> 100,000 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Direct</u> Russell Goodman <ul style="list-style-type: none"> Options expired

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 as no interest in contracts
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A as no securities traded
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

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