

# 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>	Jordan Tony Tentori
<b>Date of last notice</b>	22 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.

<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.	Jayteetee Pty Ltd <Tentori Family Trust> (Director/Beneficiary) Redorblack Pty Ltd (entity controlled by Jordan Tentori)
<b>Date of change</b>	28 June 2024
<b>No. of securities held prior to change</b>	Jayteetee Pty Ltd <Tentori Family Trust> <ul style="list-style-type: none"><li>- 1,958,334 ordinary fully paid shares</li><li>- 1,875,000 performance rights (expiring 30 June 2024)</li></ul> Redorblack Pty Ltd <ul style="list-style-type: none"><li>- 2,168,019 fully paid ordinary shares</li><li>- 312,500 unlisted options (\$0.12 each, expiring 18 October 2025)</li></ul>
<b>Class</b>	(a) Ordinary fully paid shares (b) Performance rights (c) Performance rights
<b>Number acquired</b>	(a) 1,250,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	(b) 1,250,000 (c) 625,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(a) & (b) Non-cash value of \$0.012 per share, being the market price of shares on date of conversion of performance rights. (c) Nil
<b>No. of securities held after change</b>	Jayteetee Pty Ltd <Tentori Family Trust> - 3,208,334 ordinary fully paid shares Redorblack Pty Ltd - 2,168,019 fully paid ordinary shares - 312,500 unlisted options (\$0.12 each, expiring 18 October 2025)
<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	(a) & (b) Shares acquired upon conversion of performance rights. (c) Expiry 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

28 June 2024

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