

# 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 becomes ASX's property and may be made public.*

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

<b>Name of entity</b>	PathKey.AI Ltd
<b>ABN</b>	71 063 144 865

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>	Saurabh Jain
<b>Date of last notice</b>	22 August 2025

### 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>	Related party (Sole Director and Shareholder) in Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> and Smnaa Investments Pty Ltd
<b>Date of change</b>	2 September 2025
<b>No. of securities held prior to change</b>	<p>Rishi Jain Investments Pty Ltd &lt;Rishi Jain Family A/C&gt;</p> <p>(1) 12,833,333 – ORDINARY FULLY PAID</p> <p>(2) 3,000,000 unlisted options with an exercise price of \$0.03 and expiry date of 17 December 2027 (<b>Director Options</b>)</p> <p>(3) 10,000,000 Performance Rights</p> <p>Smnaa Investments Pty Ltd</p> <p>(1) 3,000,000 – Director Options</p>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	6,666,667 Fully Paid Ordinary Shares
<b>Number disposed</b>	6,666,667 Performance Rights
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	Rishi Jain Investments Pty Ltd <Rishi Jain Family A/C> (1) 19,500,000 – ORDINARY FULLY PAID (2) 3,000,000 – Director Options (3) 3,333,333 Performance Rights  Smnaa Investments Pty Ltd (1) 3,000,000 – Director Options
<b>Nature of change</b>	Vesting and exercise of Performance Rights

## Part 2 - Change of director's relevant 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>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	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 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

<sup>+</sup> See [chapter 19](#) for defined terms.