

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	Fortifai Limited (Formerly Mighty Kingdom Limited)
ABN	39 627 145 260

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	Shannon Robinson
Date of last notice	22 May 2025 (Appendix 3X)

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.	<div>1) Berger Superannuation WA Pty Ltd <Berger S/F A/C> <i>Shannon Robinson is a Director and Shareholder of the above</i></div> <div>2) Robinson Education Pty Ltd <Robinson Education Fund A/C> <i>Shannon Robinson is a Director and Shareholder of the above</i></div> <div>3) Mr John Robinson <i>Mr John Robinson is the spouse of Shannon Robinson</i></div>
Date of change	17 July 2025

Appendix 3Y

Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect:</u> <ol style="list-style-type: none"> 1) 266,668 Fully Paid Ordinary Shares 2) 333,334 Fully Paid Ordinary Shares 3) 766,668 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Not applicable
No. of securities held after change	<u>Indirect:</u> <ol style="list-style-type: none"> 1) 53,334 Fully Paid Ordinary Shares 2) 66,667 Fully Paid Ordinary Shares 3) 153,334 Fully Paid Ordinary Shares
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>	Consolidation of Capital on 5:1 basis.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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
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

⁺ See chapter 19 for defined terms.

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	Fortifai Limited (Formerly Mighty Kingdom Limited)
ABN	39 627 145 260

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	Duncan Gordon
Date of last notice	2 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cerberus Investments Pty Limited <i>Mr Gordon is a Director and Shareholder of Cerberus Investments Pty Limited</i>
Date of change	17 July 2025
No. of securities held prior to change	<u>Indirect:</u> - 2,444,445 Ordinary Fully Paid Shares - 3,333,333 Unlisted Options expiring 19 August 2029 exercisable at \$0.09 per option - 27,000,000 Unlisted Options expiring 27 June 2030 exercisable at \$0.01 per option
Class	Ordinary Fully Paid Shares and Unlisted Options set out above.
Number acquired	Not applicable

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	<u>Indirect:</u> <ul style="list-style-type: none"> - 488,889 Ordinary Fully Paid Shares - 6,666,667 Unlisted Options expiring 19 August 2029 exercisable at \$0.45 per option - 5,400,000 Unlisted Options expiring 27 June 2030 exercisable at \$0.05 per option
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of Capital on 5:1 basis.

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	Not applicable
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	

+ See chapter 19 for defined terms.

Interest after change	
------------------------------	--

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
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

⁺ See chapter 19 for defined terms.