

# 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>Name of entity</b>	Findi Limited
<b>ABN</b>	98 057 335 672

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>	Nicholas Smedley
<b>Date of last notice</b>	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.

<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.	The Rock Butterfly P/L (PJ Smedley Super Fund) More Investments Group (Bear Superfund) HSBC Nominees Pty Ltd More Capital Holdings Pty Ltd (More Capital Holdings Trust) Even More Capital Pty Ltd
<b>Date of change</b>	7 July 2025

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p>The Rock Butterfly P/L (PJ Smedley Super Fund)</p> <p>- 1,110,980 Ordinary Shares</p> <p>More Investments Group (Bear Superfund)</p> <p>- 164,978 ordinary Shares</p> <p>HSBC Nominees Pty Ltd – 833,333 ordinary shares</p> <p>More Capital Holdings Pty Ltd (More Capital Holdings Trust)</p> <p>-168,358 Ordinary Shares</p> <p>Even More Capital Pty Ltd</p> <p>– 200,000 ordinary shares</p> <p>- 2,000,000 Director Options DO 06092028/\$0.90 T1</p> <p>- 1,000,000 Director Options DO 06092028/\$2.00 T2</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<p>HSBC Nominees Pty Ltd – 2,444,313 ordinary shares</p> <p>Even More Capital Pty Ltd</p> <p>– 33,336 ordinary shares</p> <p>- 2,000,000 Director Options DO 06092028/\$0.90 T1</p> <p>- 1,000,000 Director Options DO 06092028/\$2.00 T2</p>
<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	<p>Shares to HSBC Nominees Pty Ltd have been increased by 500,000 Shares for security purposes pursuant to the Loan Facility described in Part 2 below. No change in beneficial ownership.</p>

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**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>	Master Loan Agreement, Deed of Security and Share Possession Agreement
<b>Nature of interest</b>	A related party of Mr Smedley, has entered into a 5 year margin loan facility ( <b>Loan Facility</b> ).
<b>Name of registered holder (if issued securities)</b>	HSBC Nominees Pty Ltd
<b>Date of change</b>	7 July 2025
<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	Nil
<b>Interest acquired</b>	500,000 Ordinary Shares
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	None
<b>Interest after change</b>	2,444,313 ordinary shares

**Part 3 – <sup>+</sup>Closed period**

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

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