

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	CARDIEX LIMITED
ABN	81 113 252 234

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	Charlie Taylor
Date of last notice	31 December 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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<u>CW Taylor Family Trust</u> Charlie Taylor is a controller and beneficiary of this entity.
Date of change	9 May 2025
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<u>Indirect</u> CW Taylor Family Trust <ul style="list-style-type: none"> 833,334 Fully Paid Ordinary Shares at \$0.09 833,334 Quoted Options at \$0.20 expiring 30 November 2025
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Indirect</u> CW Taylor Family Trust <ul style="list-style-type: none"> \$75,000 being \$0.09 per share, with free attaching 1:1 Quoted Options – Director December 2024 Placement participation approved at the Cardiex May 2025 EGM.
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> 1,000,000 Quoted Options at \$0.20 expiring 30 November 2025 <u>Indirect</u> CW Taylor Family Trust <ul style="list-style-type: none"> 833,334 Fully Paid Ordinary Shares at \$0.09 833,334 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Indirect</u> CW Taylor Family Trust <ul style="list-style-type: none"> Director December 2024 Placement participation approved at the Cardiex May 2025 EGM.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

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	Niall Cairns
Date of last notice	31 December 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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>C2 Ventures Pty Ltd</u> Niall Cairns is a controller of this entity. <u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity. <u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.
Date of change	9 May 2025

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No. of securities held prior to change	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 2,000,000 Performance Rights expiring 30 November 2027 • 1,000,000 FPO <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 122,776,955 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,937,702 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 8,465,310 FPO • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 7,500,000 Performance rights: <ul style="list-style-type: none"> a) 2,500,000 vest upon the Company's share price reaching \$0.20, expiring 09 May 2030 b) 2,500,000 vest upon the Company's share price reaching \$0.25, expiring 09 May 2030 c) 2,500,000 vest upon the Company's share price reaching \$0.30, expiring 09 May 2030

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired Direct <ul style="list-style-type: none"> Performance Rights approved at the Cardix 2025 EGM issued for NIL cash consideration and an estimated value of the Performance Rights being \$533,250
No. of securities held after change	Direct Interests <ul style="list-style-type: none"> 2,000,000 Performance Rights expiring 30 November 2027 7,500,000 Performance Rights expiring 9 May 2030 1,000,000 FPO C2 Ventures Pty Ltd <ul style="list-style-type: none"> 122,776,955 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025 Carnethy Evergreen Pty Ltd <ul style="list-style-type: none"> 1,937,702 FPO 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 475,902 Quoted Options at \$0.20 expiring 30 November 2025 Carnethy Investments Pty Ltd <ul style="list-style-type: none"> 8,465,310 FPO 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired Direct Interests <ul style="list-style-type: none"> Performance Rights issued following shareholder approval received on 9 May 2025 EGM.

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.

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

Name of entity	CARDIEX LIMITED
ABN	81 113 252 234

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	Craig Cooper
Date of last notice	31 December 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.

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>	<u>C2 Ventures Pty Ltd</u> Craig Cooper is a controller of this entity.
Date of change	9 May 2025
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none"> 2,000,000 Performance Rights expiring 30 November 2027 11,509,863 FPO 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> 122,776,955 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above

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Number acquired	<u>Direct</u> <ul style="list-style-type: none"> 7,500,000 Performance rights: <ul style="list-style-type: none"> a) 2,500,000 vest upon the Company's share price reaching \$0.20, expiring 09 May 2030 b) 2,500,000 vest upon the Company's share price reaching \$0.25, expiring 09 May 2030 c) 2,500,000 vest upon the Company's share price reaching \$0.30, expiring 09 May 2030
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired Direct <ul style="list-style-type: none"> Performance Rights approved at the Cardiex 2025 EGM issued for NIL cash consideration and an estimated value of the Performance Rights being \$533,250
No. of securities held after change	<u>Direct Interests</u> <ul style="list-style-type: none"> 2,000,000 Performance Rights expiring 30 November 2027 7,500,000 Performance Rights expiring 9 May 2030 11,509,863 FPO 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> 122,776,955 FPO 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 32,417,520 Quoted Options at \$0.20 expiring 30 November 2025

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired Direct <ul style="list-style-type: none"> Performance Rights issued following shareholder approval received on 9 May 2025 EGM.
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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.

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 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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