

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	Gratifii Limited
ABN	47 125 688 940

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	Iain Dunstan
Date of last notice	18 May 2021

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 September 2021
No. of securities held prior to change	5,787,491 Fully Paid Ordinary Shares 2,947,135 Unlisted Options, exercisable at \$0.05 per option, expiry on 10 July 2022 4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023 5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024 6,000,000 unlisted options, expiry on 17 April 2023 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry 13/02/2024

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Fully Paid Ordinary Shares; and Unlisted Options
Number acquired	6,000,000 Fully Paid Ordinary Shares
Number disposed	6,000,000 unlisted options, expiry on 17 April 2023
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	11,787,491 Fully Paid Ordinary Shares 2,947,135 Unlisted Options, exercisable at \$0.05 per option, expiry on 10 July 2022 4,983,776 Unlisted Options, exercisable at \$0.0336 per option, expiry on 13 February 2023 5,325,284 ESOP Options (unvested), exercisable at \$0.05 per option, expiry on 12 February 2024 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry 13/02/2024
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>	Issue of Fully Paid Ordinary Shares upon conversion of unlisted options.

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
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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	No
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.