

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	Craig Cooper
Date of last notice	25 September 2023

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> Craig Cooper is a controller of this entity.
Date of change	6 and 7 February 2024
No. of securities held prior to change	<u>Direct Interests</u> <ul style="list-style-type: none"> • 6,800,000 Performance Rights expiring 11 December 2023 • 3,000,000 Performance Rights expiring 30 November 2027 • 600,000 FPO <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> • 25,524,394 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,000,000 Options at \$0.45 expiring 16 December 2023 • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026

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Class	As above
Number acquired	<u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none">• 39,818,674 FPO• 13,272,892 Quoted Options (quotation is subject to ASX confirmation) at \$0.20 expiring 30 November 2025
Number disposed	<u>Direct Interests</u> <ul style="list-style-type: none">• 6,800,000 Performance Rights expired <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none">• 1,000,000 Options expired• 750,000 Convertible Notes disposed on conversion to fully paid ordinary shares

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired <u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 39,818,674 FPO & 13,272,892 Quoted Options <ul style="list-style-type: none"> ○ Issue of 9,875,000 FPO and 3,291,667 free-attaching Quoted Options for participation in December 2023 Placement totalling AU\$790,000 ○ Issue of 8,893,518 FPO and 2,964,506 free-attaching Quoted Options for participation in December 2023 Entitlement Offer totalling AU\$711,481.44 ○ Issue of 11,675,156 FPO and 3,891,719 free-attaching Quoted Options for participation in December 2023 Entitlement Offer Underwriting totalling AU\$934,012.45 ○ Issue of 9,375,000 FPO and 3,125,000 free-attaching Quoted Options for Conversion of Convertible Note with face value AU\$750,000 <p>Disposal <u>Direct Interests</u></p> <ul style="list-style-type: none"> • N/A - Performance rights cancelled as a result of vesting conditions not met. <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • N/A - 1,000,000 Options expired. • N/A - 750,000 Convertible Notes converted to 9,375,000 fully paid ordinary shares at \$0.08 per share.
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<p>No. of securities held after change</p>	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 3,000,000 Performance Rights expiring 30 November 2027 • 600,000 FPO <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 65,343,068 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 13,272,892 Quoted Options at \$0.20 expiring 30 November 2025
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired</p> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> ○ Participation in December 2023 Placement totalling AU\$790,000 ○ Participation in December 2023 Entitlement Offer totalling AU\$711,481.44 ○ Participation in December 2023 Entitlement Offer Underwriting totalling AU\$934,012.45 ○ Conversion of Convertible Note with face value AU\$750,000 <p>Disposal</p> <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • Performance rights cancelled as a result of vesting conditions not met. <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • Options expired. • Convertible Notes converted to fully paid ordinary shares

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

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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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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	Niall Cairns
Date of last notice	25 September 2023

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.	<p><u>C2 Ventures Pty Ltd</u> Niall Cairns is a controller of this entity.</p> <p><u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity.</p> <p><u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.</p>
Date of change	6 and 7 February 2024

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<p>No. of securities held prior to change</p>	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 6,800,000 Performance Rights expiring 11 December 2023 • 3,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 25,524,394 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,000,000 Options at \$0.45 expiring 16 December 2023 • 750,000 Convertible Notes • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 510,000 FPO • 100,000 Convertible Notes • 200,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 600,000 FPO
<p>Class</p>	<p>As above</p>
<p>Number acquired</p>	<p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 39,818,674 FPO • 13,272,892 Quoted Options (quotation is subject to ASX confirmation) at \$0.20 expiring 30 November 2025 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,427,702 FPO • 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"> • 209,060 FPO • 69,687 Quoted Options at \$0.20 expiring 30 November 2025

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Number disposed	<u>Direct Interests</u> <ul style="list-style-type: none">• 6,800,000 Performance Rights expired <u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none">• 1,000,000 Options expired• 750,000 Convertible Notes disposed on conversion to fully paid ordinary shares <u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none">• 100,000 Convertible Notes disposed on conversion to fully paid ordinary shares
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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Acquired</p> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 39,818,674 FPO & 13,272,892 Quoted Options <ul style="list-style-type: none"> ○ Issue of 9,875,000 FPO and 3,291,667 free-attaching Quoted Options for participation in December 2023 Placement totalling AU\$790,000 ○ Issue of 8,893,518 FPO and 2,964,506 free-attaching Quoted Options for participation in December 2023 Entitlement Offer totalling AU\$711,481.44 ○ Issue of 11,675,156 FPO and 3,891,719 free-attaching Quoted Options for participation in December 2023 Entitlement Offer Underwriting totalling AU\$934,012.45 ○ Issue of 9,375,000 FPO and 3,125,000 free-attaching Quoted Options for Conversion of Convertible Note with face value AU\$750,000 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • 1,427,702 FPO & 475,902 Quoted Options <ul style="list-style-type: none"> ○ Issue of 177,702 FPO and 59,235 free-attaching Quoted Options for participation in December 2023 Entitlement Offer totalling AU\$14,216.16 ○ Issue of 1,250,000 FPO and 475,902 free-attaching Quoted Options for Conversion of Convertible Note with face value AU\$100,000 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> • 209,060 FPO & 69,687 Quoted Options for participation in December 2023 Entitlement Offer totalling AU\$16,724.80 <p>Disposal <u>Direct Interests</u></p>
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	<ul style="list-style-type: none"> • N/A – Performance rights cancelled as a result of vesting conditions not met. <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • N/A - 1,000,000 Options expired. • N/A - 750,000 Convertible Notes converted to 9,375,000 fully paid ordinary shares at \$0.08 per share. <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> • N/A - 100,000 Convertible Notes converted to 1,250,000 fully paid ordinary shares at \$0.08 per share.
<p>No. of securities held after change</p>	<p><u>Direct Interests</u></p> <ul style="list-style-type: none"> • 3,000,000 Performance Rights expiring 30 November 2027 <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> • 65,343,068 FPO • 150,000 Options at \$0.50 expiring 26 February 2024 • 1,500,000 Convertible Note Options exercisable at \$0.45 each expiring 31 August 2026 • 13,272,892 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"> • 809,060 FPO • 69,687 Quoted Options at \$0.20 expiring 30 November 2025

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Acquired</p> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> ○ Participation in December 2023 Placement totalling AU\$790,000 ○ Participation in December 2023 Entitlement Offer totalling AU\$711,481.44 ○ Participation in December 2023 Entitlement Offer Underwriting totalling AU\$934,012.45 ○ Conversion of Convertible Note with face value AU\$750,000 <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> ○ Participation in December 2023 Entitlement Offer totalling AU\$14,216.16 ○ Conversion of Convertible Note with face value AU\$100,000 <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> ○ Participation in December 2023 Entitlement Offer totalling AU\$16,724.80 <p>Disposal</p> <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> ● Performance rights cancelled as a result of vesting conditions not met. <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> ● Options expired. ● Convertible Notes converted to fully paid ordinary shares <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> ● Convertible Notes converted to fully paid ordinary shares
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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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