

# 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> | <b>Gratifi Limited</b> |
| <b>ABN</b>            | <b>47 125 688 940</b>  |

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>    | Michael Hill   |
| <b>Date of last notice</b> | 14 August 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>1. Malolo Holdings Pty Ltd as trustee for the Malolo Holdings trust of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust.</li> <li>2. Jarumitoti Superannuation Fund Pty Ltd as trustee for the Jarumitoti Super Fund of which Mr Hill is a director and shareholder of the trustee and a beneficiary of the trust.</li> </ol> |
| <b>Date of change</b>                                                                                                                                | (a) 7 December 2023<br>(b) and (c) 13 December 2023                                                                                                                                                                                                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                        | Direct holding:<br>2,500,000 fully paid ordinary shares<br><br>Indirect holding: <ol style="list-style-type: none"> <li>1. 2,500,000 fully paid ordinary shares</li> <li>2. 2,256,428 fully paid ordinary shares</li> </ol>                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                | (a) and (b) Fully paid ordinary shares<br><br>(c) Performance Rights                                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                      | (a) 1,000,000 Fully Paid Ordinary Shares<br><br>(b) 6,000,000 Fully Paid Ordinary Shares<br><br>(c) 7,210,106 Performance Rights (unlisted)                                                                                                                                                                                                                                                                  |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | (a) 183,748 at \$0.009; and<br>816,252 at \$0.008.<br><br>(b) No consideration was paid for the securities. The securities were issued following shareholder approval on 30 November 2023. The estimated valuation is \$60,000.<br><br>(c) No consideration was paid for the securities. The securities were issued following shareholder approval on 30 November 2023. The estimated valuation is \$11,101. |
| <b>No. of securities held after change</b>                                                                                                                                  | Direct holding:<br>2,500,000 fully paid ordinary shares<br><br>Indirect holding:<br>1. 8,500,000 fully paid ordinary shares<br>7,210,106 Performance Rights (unlisted)<br><br>2. 3,256,428 fully paid ordinary shares                                                                                                                                                                                        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (a) On market trades.<br><br>(b) Issue of shares in lieu of Director Fees.<br><br>(c) Issue of Performance Rights under Employee Incentive Scheme – Performance Rights Plan.                                                                                                                                                                                                                                 |

**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.

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

**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> | N/A |
| <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 |

---

<sup>+</sup> See chapter 19 for defined terms.