

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	Bryan Zekulich
Date of last notice	30 June 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none">a. Alster Australia Pty Ltd as trustee for the Alster Discretionary trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trustb. Maxharry Pty Ltd an entity controlled by Zeka Pty Limited as trustee for the Zeka Family Trust of which Mr Zekulich is a director and shareholder of the trustee and beneficiary of the trust.
Date of change	1. 14 August 2023

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect Holding</p> <p>a. 1,538,461 fully paid ordinary shares</p> <p>647,471 Unlisted Options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>b. 1,834,051 fully paid ordinary shares</p> <p>Direct Holding</p> <p>6,967,043 fully paid ordinary shares</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Class</p>	<p>Unlisted options</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Indirect Holding</p> <p>647,471 Unlisted Options, exercisable at \$0.028 per option and expiring 11/11/2027</p> <p>1,852,529 unlisted options, exercisable at \$0.03 per option and expiring 11/11/2028</p> <p>Direct Holding</p> <p>1,500,000 Unlisted Options, exercisable at \$0.03 per option and expiring 13/02/2024</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>

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No. of securities held after change	<p>Indirect Holding</p> <p>a. 1,538,461 fully paid ordinary shares (Alster Australia Pty Ltd)</p> <p>b. 1,834,051 fully paid ordinary shares (Maxharry Pty Ltd)</p> <p>Direct Holding</p> <p>a. 6,967,043 fully paid ordinary shares</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	Cancelled by agreement pursuant to ASX release dated 7 August

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 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

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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
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.