

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>Patrys Limited</b>
<b>ABN</b>	<b>97 123 055 363</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	John Read
<b>Date of last notice</b>	6 December 2021
<b>Date that director ceased to be director</b>	31 August 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

- 655,609 Fully paid ordinary shares
- 28,818 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023
- 6,000,000 Unlisted options exercisable at \$0.035, expiring on 22 November 2023
- 1,200,000 Unlisted options, exercisable at \$0.027 (2.7 cents), expiring on 18 December 2024

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p><u>Suzannah Read</u> The Director has the ability to influence the voting and disposal of these shares and options.</p>	<ul style="list-style-type: none"> <li>- 1,031,522 Fully paid ordinary shares</li> <li>- 11,760 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</li> </ul>
<p><u>Harrison Read</u> The Director has the ability to influence the voting and disposal of these shares and options.</p>	<ul style="list-style-type: none"> <li>- 1,031,545 Fully paid ordinary shares</li> <li>- 11,767 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</li> </ul>
<p><u>Linda Greenhow</u> The Director has the ability to influence the voting and disposal of these shares and options.</p>	<ul style="list-style-type: none"> <li>- 158,085 Fully paid ordinary shares</li> <li>- 6,949 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</li> </ul>
<p><u>Cannington Corporation Pty Ltd</u> The Director has the ability to influence the voting and disposal of these shares and options.</p>	<ul style="list-style-type: none"> <li>- 8,130,240 Fully paid ordinary shares</li> <li>- 396,132 PABO Listed options, exercisable at \$0.024 (2.4 cents), expiring 5 August 2023</li> <li>- 357,373 PABOA Listed options, exercisable at \$0.04 (4 cents), expiring 15 December 2023</li> </ul>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.