

9 September 2026

Certificate of Amendment

Enlitic, Inc. (ASX: ENL) (“Enlitic” or the “Company”) provides the market with a copy of the Certificate of Amendment to its Tenth Amended and Restated Certificate of Incorporation (“Certificate of Amendment”) in accordance with ASX Listing Rule 15.4.2.

The amendments were approved by stockholders at the Company’s Extraordinary General (Special) Meeting held on 29 July 2026 and the filing of the Certificate of Amendment effects the Company’s 10:1 share consolidation / reverse share split (“Reverse Share Split”).

Timetable

The effective time of the Reverse Share Split is Wednesday, 9 September 2026 (Australian time) / Tuesday, 8 September 2026 (Delaware time).

The Reverse Share Split is expected to take effect in accordance with the timetable set out in paragraph 7 of Appendix 7A of the ASX Listing Rules as follows:

Event	Date (Australian time)
Stockholder meeting to approve the Reverse Share Split proposed resolution	Wednesday, 29 July 2026 (Before T)
Announce Reverse Share Split using an Appendix 3A.3	Monday, 7 September 2026 (Before T)
Announcement of effective date of Reverse Share Split	Monday, 7 September 2026 (Before T)
Filing of Certificate of Amendment and Reverse Share Split effective time	Wednesday, 9 September 2026 (T)
Last day for trading in pre-Reverse Share Split securities	Thursday, 10 September 2026 (T+1)
Trading in securities post-Reverse Share Split, on a deferred settlement basis, commences	Friday, 11 September 2026 (T+2)
Reverse Share Split Record Date	Monday, 14 September 2026 (T+3)
Last day for the Company to register security transfers on a pre-Reverse Share Split basis	
First day for the Company to register security transfers on a Reverse Share Split basis and first day for the Company to issue holding statements for securities on a Reverse Share Split basis	Tuesday, 15 September 2026 (T+4)
Last day for the Company to update its register and sending holding statements reflecting the change in holdings and to notify ASX this has occurred	Monday, 21 September 2026 (T+8)

**The above dates are indicative only and are subject to change.*

Refer to the Company's ASX announcements lodged on Friday, 3 July 2026 and Monday, 7 September and the Notice of Extraordinary General (Special) Meeting dated 16 July 2026 for further details regarding the Reverse Share Split.

ENDS

This announcement was authorised for release by the Board of Enlitic, Inc.

Enquiries

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About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, Xray and ultrasound images) and licences such products to healthcare providers. Enlitic's products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.

Enlitic's CDIs are traded on ASX in reliance on the safe harbour provisions of Regulation S under the US Securities Act of 1933 as amended, and in accordance with the procedures established pursuant to the provisions of a no action letter dated 7 January 2000 given to ASX by the staff at the US Securities and Exchange Commission. The relief was given subject to certain procedures and conditions described in the no action letter. One of the conditions is that the issuer provides notification of the Regulation S status of its securities in communications such as this announcement.

Delaware

The First State

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*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENLITIC,
INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF SEPTEMBER,
A.D. 2026, AT 11:41 O`CLOCK A.M.*



C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

5518712 8100
SR# 20264318751

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 205063634
Date: 09-08-26

**CERTIFICATE OF AMENDMENT
TO THE
TENTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ENLITIC, INC.**

Enlitic, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the “**Corporation**”), does hereby certify:

FIRST: The name of this corporation is Enlitic, Inc. The date of filing of the original certificate of incorporation of this corporation with the Secretary of State of the State of Delaware was April 22, 2014, and the name under which such filing was made was “You Partners, Inc.”

SECOND: The amendment set forth in this Certificate of Amendment to the Tenth Amended and Restated Certificate of Incorporation of the Corporation (this “**Certificate of Amendment**”) has been duly adopted in accordance with Section 242 of the Delaware General Corporation Law by the Board of Directors of the Corporation and by the stockholders of the Corporation. This Certificate of Amendment hereby amends the Corporation’s Tenth Amended and Restated Certificate of Incorporation, as currently in effect (the “**Certificate of Incorporation**”) as set forth below.

THIRD: Section 4 of the Certificate of Incorporation is hereby amended to add the following new Section 4.3 immediately following the existing Section 4.2 thereof:

Section 4.3 “Effective at the time this Certificate of Amendment to the Certificate of Incorporation is filed with and accepted by the Secretary of State of the State of Delaware (such time, the “**Effective Time**”), a one-for-10 reverse stock split of the shares of Common Stock, pursuant to which every 10 shares of the Common Stock issued and held of record by each stockholder of the Corporation (including treasury shares) immediately prior to the Effective Time shall be reclassified and combined into one validly issued, fully paid and non-assessable share of Common Stock from and after the Effective Time, without any action on the part of the Corporation or the respective stockholders thereof (such reclassification and combination of shares, the “**Reverse Stock Split**”). The par value of the Common Stock following the Reverse Stock Split shall remain at \$0.0001 per share. No fractional shares of Common Stock shall be issued as a result of the Reverse Stock Split. The Reverse Stock Split shall be effected on a record holder-by-record holder basis, such that any fractional shares of post-Reverse Stock Split Common Stock resulting from the Reverse Stock Split and held by a single record holder shall be aggregated. In lieu of any fractional shares, if upon aggregating all of the shares of Common Stock held by a record holder immediately following the Reverse Stock Split such holder would otherwise be entitled to a fractional share of Common Stock as a result of the Reverse Stock Split, the Corporation shall issue to each such record holder one additional validly issued, fully paid and non-assessable share of Common Stock. Each stock certificate or book entry share that, immediately prior to the Effective Time, represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall, from and after the Effective Time, automatically and without the necessity of presenting the same for exchange, represent that number of whole shares of Common Stock after the Effective Time into which the shares formerly represented by such certificate or book entry share have been combined (as well as the right to receive one additional share of Common Stock in lieu of fractional shares of Common Stock after the Effective Time); provided, however, that each stockholder of record holding a certificate that represented shares of Common Stock that were issued and outstanding immediately prior to the Effective Time shall receive, upon surrender of such certificate, a new certificate evidencing and representing the number of whole shares of Common Stock after the Effective Time into which the shares of Common Stock formerly represented by such certificate shall have been combined.”

FOURTH: Except as amended hereby, the provisions of the Certificate of Incorporation shall remain in full force and effect.

FIFTH: This Certificate of Amendment was duly approved by a special meeting of the stockholders of this Corporation in accordance with Section 222 of the General Corporation Law.

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:41 AM 09/08/2026
FILED 11:41 AM 09/08/2026
SR 20264318751 - File Number 5518712

The Corporation has caused this Certificate of Amendment to be signed by a duly authorized officer of the Corporation on September 8, 2026.

By: /s/ Michael Sistenich
Michael Sistenich
Chief Executive Officer