Rule 3.19A.2

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	**Patrys Limited**
ABN	**97 123 055 363**

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	Leanne Kite
Date of last notice	3 July 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Paralian Pty Ltd (Ms Kite controls the trust which controls the entity)
Date of change	9 November 2026
No. of securities held prior to change	**Paralian Pty Ltd** - 36,629,087 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights **Tyche Pty Ltd <Panther Investment Fund>** - 2,083,333 Fully Paid Ordinary Shares - 520,833 Unlisted Options exercisable at $0.048, expiring 30 November 2030
Class	(a) Fully Paid Ordinary Shares (b) Class A Performance Rights
Number acquired	(a) 10,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	(b) 10,000,000 Class A Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Vested Performance Rights
No. of securities held after change	**Paralian Pty Ltd** - 46,629,087 Fully Paid Ordinary Shares - 7,500,000 Class B Performance Rights **Tyche Pty Ltd <Panther Investment Fund>** - 2,083,333 Fully Paid Ordinary Shares - 520,833 Unlisted Options exercisable at $0.048, expiring 30 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance Rights upon satisfaction of the performance milestone

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

+ See chapter 19 for defined terms.

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?	No
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.

Rule 3.19A.2

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	**Patrys Limited**
ABN	**97 123 055 363**

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	Dino Cercarelli
Date of last notice	3 July 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DKAI Investment Trust (Mr Cercarelli is a beneficiary of the entity)
Date of change	9 November 2026
No. of securities held prior to change	**DKAI Investment Trust** - 17,683,740 Fully Paid Ordinary Shares - 10,000,000 Class A Performance Rights - 7,500,000 Class B Performance Rights **DKAI Super Pty Ltd <DKAI Superannuation Fund>** - 5,000,000 Fully Paid Ordinary Shares - 312,500 Unlisted Options exercisable at $0.048, expiring 30 November 2030
Class	(a) Fully Paid Ordinary Shares (b) Class A Performance Rights
Number acquired	(a) 10,000,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Number disposed	(b) 10,000,000 Class A Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Conversion of Vested Performance Rights
No. of securities held after change	**DKAI Investment Trust** - 27,683,740 Fully Paid Ordinary Shares - 7,500,000 Class B Performance Rights **DKAI Super Pty Ltd <DKAI Superannuation Fund>** - 5,000,000 Fully Paid Ordinary Shares - 312,500 Unlisted Options exercisable at $0.048, expiring 30 November 2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class A Performance Rights upon satisfaction of the performance milestone

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

+ See chapter 19 for defined terms.

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?	No
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.