

# 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> | Zimi Limited   |
| <b>ABN</b>            | 25 113 326 524 |

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>                         | Richard Brown    |
| <b>Date of last notice</b>                      | 2 December 2024  |
| <b>Date that director ceased to be director</b> | 28 November 2025 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

+ See chapter 19 for defined terms.

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### 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                                                                                                                                                                                              | Number & class of securities      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>RJ18 SMSF Pty Ltd (<i>Richard Brown &amp; spouse are the only 2 directors and together own 100% interest in RJ18 SMSF Pty Ltd</i>)</p> | <p>35,000,000 Ordinary Shares</p> |

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

|                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Detail of contract                                    | Director Fee Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Nature of interest                                    | <p>As approved by shareholders at the Company's AGM held 28 November 2025, Mr Brown (or his nominee) is entitled to receive 3,558,333 Director Fee Shares in lieu of cash as satisfaction of non-executive director fees for services to the Company for the period of 1 December 2024 to 31 July 2025 at a deemed issue price of \$0.01 per share. Refer Resolution 7 of the Notice of Meeting.</p> <p>The shares will be issued within one month from the date of the AGM.</p> |
| Name of registered holder (if issued securities)      | RJ18 SMSF Pty Ltd                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| No. and class of securities to which interest relates | 3,558,333 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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+ See chapter 19 for defined terms.