

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.

Name of entity	Tetratherix Limited
ABN	72 607 771 077

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.

Name of director	David Bottomley
Date of last notice	3 July 2025
Date that director ceased to be director	15 December 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.

Number & class of securities
n/a

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
RYDER GP PTY LTD <RYDER INNOVATION FUND LP A/C> Mr David Bottomley is director of Ryder GP Pty Ltd and beneficiary of Ryder Innovation Fund LP A/C	5,582,920 Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> • 2,582,920 Shares; • 1,500,000 Shares voluntary escrowed until release of the Company's financial results for the half year ended December 2025; and • 1,500,000 Shares voluntary escrowed until release of the Company's financial results for the full year ended June 2026.
DAHO PTY LTD <THE DHB S/F A/C> Mr David Bottomley is director and shareholder of Daho Pty Ltd and beneficiary of THE DHB S/F A/C	86,805 Fully Paid Ordinary Shares
ELLIE 12 PTY LTD <SJB SUPER FUND A/C> Mr David Bottomley is director and shareholder of Ellie 12 Pty Ltd	76,473 Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> • 52,083 Shares; • 7,030 Shares escrowed for 24 months from quotation; • 8,680 Shares voluntary escrowed until release of the Company's financial results for the half year ended December 2025; and • 8,680 Shares voluntary escrowed until release of the Company's financial results for the full year ended June 2026.
SATYA 8 PTY LTD <THE KJB SUPER FUND A/C> Mr David Bottomley is director and shareholder of Satya 8 Pty Ltd	45,256 Fully Paid Ordinary Shares (Shares) <ul style="list-style-type: none"> • 8,756 Shares; • 1,778 Shares escrowed until 20 June 2026 • 17,361 Shares voluntary escrowed until release of the Company's financial results for the half year ended December 2025; and • 17,361 Shares voluntary escrowed until release of the Company's financial results for the full year ended June 2026.

+ See chapter 19 for defined terms.

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.