

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	Infotrust Limited
ABN	73 089 224 402

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	Simon McKay
Date of last notice	17 December 2024

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>McKay Family Holdings Pty Ltd <The McKay Family Trust A/C> (ACN 675 328 800)</p> <p>McKay Family Holdings Pty Ltd ACN 675 328 800 as trustee for The McKay Family Trust (McKay Family Holdings) is the registered holder of the securities.</p> <p>Mr McKay has a relevant interest in the securities held by McKay Family Holdings as, in accordance with section 608(1)(b) and 608(1)(c) of the Corporations Act 2001 (Cth), Mr McKay has power to control both the votes attached to the securities held by McKay Family Holdings and the disposal of those securities by McKay Family Holdings.</p>
Date of change	26 February 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Indirect</u> 15,406,072 fully paid ordinary shares
Class	Performance Rights
Number acquired	138,888 Performance Rights
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Indirect</u> 15,406,072 fully paid ordinary shares <u>Direct</u> 138,888 Performance Rights, vesting on satisfaction of performance hurdles over a performance period, expiring 25 February 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	Issue of Performance Rights to Simon McKay (or his nominee), as the FY26 Long-term Incentive under the Employee Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 24 October 2025, pursuant to Resolution 5

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

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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

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

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