

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Entropy Neurodynamics Limited
ABN	78 163 765 991

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	Chris Ntoumenopoulos
Date of last notice	19 December 2025

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)	(1) - (4) Sobol Capital Pty Ltd ATF Sobol Capital Trust (Sole Director) (5) - (6) Christopher Ntoumenopoulos and Leo Ntoumenopoulos ATF The Ntoumenopoulos Superfund (Trustee and Beneficiary) (7) - (9) Sobol Capital Pty Ltd ATF Sobol Capital Trust (Sole Director)
Date of change	(5) 14 April 2026
No. of securities held prior to change	(1) 13,750,000 - ORDINARY FULLY PAID SHARES (2) 18,903,780 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 24M ESC (3) 2,892,800 - EMPOPT E @ \$0.0531 EXP 5Y REINST 24M ESC (4) 4,375,000 OPT @ \$0.04 EXP 31/03/2027 (5) 2,500,000 - ORDINARY FULLY PAID SHARES (6) 625,000 OPT @ \$0.04 EXP 31/03/2027 (7) 3,500,000 - Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029 (8) 8,750,000 - Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030 (9) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Class	(5) ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number acquired	(5) 2,941,176
Number disposed	NIL
Value/Consideration	(5) \$100,000
No. of securities held after change	(1) 13,750,000 - ORDINARY FULLY PAID SHARES (2) 18,903,780 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 24M ESC (3) 2,892,800 - EMPOPT E @ \$0.0531 EXP 5Y REINST 24M ESC (4) 4,375,000 OPT @ \$0.04 EXP 31/03/2027 (5) 5,441,176 - ORDINARY FULLY PAID SHARES (6) 625,000 OPT @ \$0.04 EXP 31/03/2027 (7) 3,500,000 - Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029 (8) 8,750,000 - Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030 (9) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Nature of change	(5) Allotment of Placement Shares to Director as approved by Shareholders on 19 March 2026.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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Name of entity	Entropy Neurodynamics Limited
ABN	78 163 765 991

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	Daniel Tillett
Date of last notice	19 December 2025

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
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 14 April 2026
No. of securities held prior to change	(1)62,000,000 - ORDINARY FULLY PAID SHARES (2)25,000,000 - OPT @ \$0.04 EXP 31/03/2027 (3)3,500,000 - Dir AGM24 OPT \$0.04 VEST 31/12/2029 EXP 31/12/2029 (4)8,750,000 - Dir AGM24 OPT \$0.05 VEST 31/12/2027 EXP 31/12/2030 (5)10,000,000 OPT @ \$0.05 EXP 19/12/2030
Class	(1) ORDINARY FULLY PAID SHARES
Number acquired	(1) 5,000,000
Number disposed	NIL
Value/Consideration	(1) \$170,000
No. of securities held after change	(1)67,000,000 - ORDINARY FULLY PAID SHARES (2)25,000,000 OPT @ \$0.04 EXP 31/03/2027 (3)3,500,000 Dir AGM24 Opt \$0.04 Vest 31/12/2026 Exp 31/12/2029 (4)8,750,000 Dir AGM24 Opt \$0.05 Vest 31/12/2027 Exp 31/12/2030 (5)10,000,000 OPT @ \$0.05 EXP 19/12/2030

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) Allotment of Placement Shares to Director as approved by Shareholders on 19 March 2026.
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Entropy Neurodynamics Limited
ABN	78 163 765 991

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	Jason Carroll
Date of last notice	10 March 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 14 April 2026
No. of securities held prior to change	(1) 56,800,000 ORDINARY FULLY PAID SHARES (2) 20,000,000 TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 24M ESC (3) 27,892,190 EMPOPT F @ \$0.0338 EXP 30/10/28 24M ESC (4) 4,500,000 Dir AGM24 Opt \$0.04 Vest 31/12/2026 EXP 31/12/2029 (5) 11,250,000 Dir AGM24 Opt \$0.05 Vest 31/12/2027 EXP 31/12/2030 (6) 7,500,000 OPT @ \$0.04 EXP 31/03/2027 (7) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Class	(1) ORDINARY FULLY PAID SHARES
Number acquired	(1) 4,411,764
Number disposed	NIL
Value/Consideration	(1) \$150,000

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	(1) 61,211,764 ORDINARY FULLY PAID SHARES (2) 20,000,000 TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 24M ESC (3) 27,892,190 EMPOPT F @ \$0.0338 EXP 30/10/28 24M ESC (4) 4,500,000 Dir AGM24 Opt \$0.04 Vest 31/12/2026 EXP 31/12/2029 (5) 11,250,000 Dir AGM24 Opt \$0.05 Vest 31/12/2027 EXP 31/12/2030 (6) 7,500,000 OPT @ \$0.04 EXP 31/03/2027 (7) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Nature of change	(1) Allotment of Placement Shares to Director as approved by Shareholders on 19 March 2026

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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Introduced 30/09/01 Amended 01/01/11

Name of entity	Entropy Neurodynamics Limited
ABN	78 163 765 991

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	Herwig Janssen
Date of last notice	16 January 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	Direct
Nature of indirect interest (including registered holder)	N/A
Date of change	(1) 14 April 2026 (1) 17 April 2026
No. of securities held prior to change	(1) 35,681,012 - ORDINARY FULLY PAID SHARES (2) 4,375,000 - UNLISTED OPTIONS @ \$0.04 EXP 31/03/2027 (3) 10,000,000 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 12M ESC (4) 10,000,000 OPT @ \$0.05 EXP 19/12/2030
Class	(1) ORDINARY FULLY PAID SHARES (1) ORDINARY FULLY PAID SHARES
Number acquired	(1) 1,470,588 (1) 726,195
Number disposed	NIL
Value/Consideration	(1) \$50,000 (1) \$25,000
No. of securities held after change	(1) 37,877,795 - ORDINARY FULLY PAID SHARES (2) 4,375,000 - UNLISTED OPTIONS @ \$0.04 EXP 31/03/2027 (3) 10,000,000 - TRYP TRANS OPT @ \$0.027 EXP 3 YEARS REINSTATEMENT 12M ESC (4) 10,000,000 OPT @ \$0.05 EXP 19/12/2030

⁺ See [chapter 19](#) for defined terms.

Nature of change	(1) Allotment of Placement Shares to Director as approved by Shareholders on 19 March 2026 (1) Shares issued in lieu of cash fees for Director services rendered for the period 1 January 2026 - 31 March 2026, as approved by shareholders at the AGM on 13 November 2025.
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Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	N/A
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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