

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	OVANTI LIMITED
ABN	11 091 192 871

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	Daler Fayziev
Date of last notice	19 November 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 and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Fayziev is a Director of Finran Pty Ltd and Finran Capital Management Ltd Pre Consolidation 185,803,816 Fully paid ordinary shares in Finran Pty Ltd 50,000,000 Fully paid ordinary shares in Finran Capital Management Ltd Post Consolidation 9,290,190 Fully paid ordinary shares in Finran Pty Ltd 2,500,000 Fully paid ordinary shares in Finran Capital Management Ltd
Date of change	20, 21 and 22 May 2026
No. of securities held prior to change	11,790,190 ordinary shares (post consolidation)
Class	Ordinary Shares and Options
Number acquired	9,900,000 ordinary shares 786,013 options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0292 per share \$Nil options
No. of securities held after change	Finran Pty Ltd 19,190,190 Fully paid ordinary shares 619,346 options Finran Capital Management Ltd 2,500,000 Fully paid ordinary shares 166,667 options

Appendix 3Y
Change of Director's Interest Notice

Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market share purchase
--	--------------------------

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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	OVANTI LIMITED
ABN	11 091 192 871

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	Joshua Quinn
Date of last notice	19 November 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 and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Quinn is a Director of Finran Pty Ltd Pre Consolidation 185,803,816 Fully paid ordinary shares in Finran Pty Ltd Post Consolidation 9,290,190 Fully paid ordinary shares in Finran Pty Ltd
Date of change	20, 21 and 22 May 2026
No. of securities held prior to change	9,290,190 ordinary shares (post consolidation)
Class	Ordinary Shares and Options
Number acquired	9,900,000 ordinary shares 619,346 options
Number disposed (transferred from the trust account to each individual personal account)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0292 per share \$Nil options
No. of securities held after change	Finran Pty Ltd 19,190,190 Fully paid ordinary shares 619,346 options

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market share purchase
---	--------------------------

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

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.