

### 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

<b>Name of entity</b>	<b>OVANTI LIMITED</b>
<b>ABN</b>	<b>11 091 192 871</b>

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.

<b>Name of Director</b>	Daler Fayziev
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	20, 21 and 22 May 2026
<b>No. of securities held prior to change</b>	11,790,190 ordinary shares (post-consolidation)
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	See Appendix A
<b>Number disposed (transferred from the trust account to each individual personal account)</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See Appendix A
<b>No. of securities held after change</b>	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
<b>Nature of change</b> 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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

# Appendix 3Y

Appendix 3Y

Change of Director's Interest Notice

Rule 3.19A.2

## Change of Director's Interest Notice

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

<b>Name of entity</b>	<b>OVANTI LIMITED</b>
<b>ABN</b>	<b>11 091 192 871</b>

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.

<b>Name of Director</b>	Joshua Quinn
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	20, 21 and 22 May 2026
<b>No. of securities held prior to change</b>	9,290,190 ordinary shares (post-consolidation)
<b>Class</b>	Ordinary Shares and Options
<b>Number acquired</b>	See Appendix B
<b>Number disposed (transferred from the trust account to each individual personal account)</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	See Appendix B
<b>No. of securities held after change</b>	Finran Pty Ltd 19,190,190 Fully paid ordinary shares 619,346 options
<b>Nature of change</b> 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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.

## Appendix A

Date of Purchase/Issue	Name	Number of Securities	Class of Securities	Price	Consideration
07/05/2026	Finran Pty Ltd	619,346 options	Options	Nil	Nil
07/05/2026	Finran Capital Management Ltd	166,667 options	Options	Nil	Nil
20/5/2026	Finran Pty Ltd	334,776	Ordinary Shares	0.0245	\$8,202.01
20/5/2026	Finran Pty Ltd	1,018,560	Ordinary Shares	0.0250	\$25,464.00
20/5/2026	Finran Pty Ltd	2,016,671	Ordinary Shares	0.0260	\$52,433.44
20/5/2026	Finran Pty Ltd	529,993	Ordinary Shares	0.0270	\$14,309.81
21/5/2026	Finran Pty Ltd	1,507,114	Ordinary Shares	0.0280	\$42,199.19
21/5/2026	Finran Pty Ltd	1,892,886	Ordinary Shares	0.0300	\$56,786.58
22/05/2026	Finran Pty Ltd	700,000	Ordinary Shares	0.0340	\$23,800.00
22/05/2026	Finran Pty Ltd	1,900,000	Ordinary Shares	0.0350	\$66,500.00

## Appendix B

07/05/2026	Finran Pty Ltd	619,346 options	Options	Nil	Nil
20/5/2026	Finran Pty Ltd	334,776	Ordinary Shares	0.0245	\$8,202.01
20/5/2026	Finran Pty Ltd	1,018,560	Ordinary Shares	0.0250	\$25,464.00
20/5/2026	Finran Pty Ltd	2,016,671	Ordinary Shares	0.0260	\$52,433.44
20/5/2026	Finran Pty Ltd	529,993	Ordinary Shares	0.0270	\$14,309.81
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21/5/2026	Finran Pty Ltd	1,892,886	Ordinary Shares	0.0300	\$56,786.58
22/05/2026	Finran Pty Ltd	700,000	Ordinary Shares	0.0340	\$23,800.00
22/05/2026	Finran Pty Ltd	1,900,000	Ordinary Shares	0.0350	\$66,500.00