

# KANJI & CO

ABN 61 553 393 384  
SOLICITORS  
Shan Kanji

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2 June 2026

Company Secretary  
Infotrust Ltd  
Level 13/90 Collins Street  
Melbourne VIC 3000

**By email:** Nina.Mlinarevic@infotrust.com.au  
**Copy to:** Paul.timmins@infotrust.com.au

and

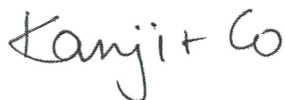
**Copy to:** ASX Market Announcements Office  
**By email:** MAOGroup@asx.com.au

Dear Sir/Madam

## **Infotrust Ltd (ASX: ITS) – Notice of change of interests of substantial holder – Form 604**

We attach a Notice of change of interests of substantial holder (Form 604) on behalf of 263 Finance Pty Ltd, in accordance with section 671B of the *Corporations Act 2001*.

Yours faithfully



**KANJI & CO**

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Infotrust LtdACN/ARSN ACN 089 224 402**1. Details of substantial holder (1)**Name 263 Finance Pty LtdACN/ARSN (if applicable) ACN 626 872 115There was a change in the interests of the  
substantial holder on 29/05/2026The previous notice was given to the company on 06/03/2025The previous notice was dated 06/03/2025**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares	73,753,441	39.01%	77,676,136	40.16%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Please see Annexure A.					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
263 Finance Pty Ltd	263 Finance Pty Ltd	263 Finance Pty Ltd	Relevant interest under section 608 (1) (a) of the Corporations	77,676,136 Ordinary Fully Paid Shares	77,676,136

			Act 2001.		
Shan Kanji	As above	As above	Relevant interest under section 608 (1) (b) and (c) of the Corporations Act 2001.	As above	As above

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
263 Finance Pty Ltd	c/o Kanji Group Pty Ltd, Level 33, Aurora Place, 88 Phillip Street, Sydney NSW 2000
Shan Kanji	Level 33, Aurora Place, 88 Phillip Street, Sydney NSW 2000

#### Signature

print name      Shan Kanji      capacity      Director

sign here            date      02/06/2026

#### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

### Annexure A – Changes in relevant interests

This is Annexure A of 4 pages referred to in Form 604 (Notice of change of interests of substantial holder), signed by me and dated 2 June 2026.



**SHAN KANJI**

Director

263 Finance Pty Ltd (ACN 626 872 115)

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
20/03/2025	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$191,366.86	382,914 Ordinary Fully Paid Shares	382,914
21/03/2025	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$387.50	775 Ordinary Fully Paid Shares	775
27/03/2025	263 Finance Pty Ltd and Shan Kanji	Dilution in voting power due to issue of 1,130,350 shares by the Company to noteholders upon conversion of unlisted convertible notes to ordinary shares as announced on 27 March 2025.	Nil	74,137,130 Ordinary Fully Paid Shares	74,137,130
04/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$56,837.69	126,305 Ordinary Fully Paid Shares	126,305
05/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$14,100.00	30,000 Ordinary Fully Paid Shares	30,000

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
06/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$2,416.05	5,369 Ordinary Fully Paid Shares	5,369
09/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$1,551.15	3,447 Ordinary Fully Paid Shares	3,447
10/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$4,733.10	10,518 Ordinary Fully Paid Shares	10,518
11/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$33,709.95	74,911 Ordinary Fully Paid Shares	74,911
12/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$51,052.49	113,450 Ordinary Fully Paid Shares	113,450
13/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$256.50	570 Ordinary Fully Paid Shares	570
16/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$20,679.80	45,949 Ordinary Fully Paid Shares	45,949
17/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$14,466.15	32,147 Ordinary Fully Paid Shares	32,147
25/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$2,055.60	4,568 Ordinary Fully Paid Shares	4,568
26/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$4,115.70	9,146 Ordinary Fully Paid Shares	9,146
27/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$549.00	1,220 Ordinary Fully Paid Shares	1,220
30/03/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$2,045.70	4,546 Ordinary Fully Paid Shares	4,546

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
01/04/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$90.90	202 Ordinary Fully Paid Shares	202
02/04/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$2.25	5 Ordinary Fully Paid Shares	5
07/04/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$9,196.01	20,211 Ordinary Fully Paid Shares	20,211
09/04/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$4,550.00	10,000 Ordinary Fully Paid Shares	10,000
10/04/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$2,002.50	4,450 Ordinary Fully Paid Shares	4,450
17/04/2026	263 Finance Pty Ltd and Shan Kanji	Dilution in voting power due to issue of 3,255,856 shares by the Company, comprising 1,871,156 ordinary shares issued as part of completion of the acquisition of Catalyst Cyber Pty Ltd, and 1,384,700 ordinary shares issued on the exercise and vesting of performance rights, as announced on 17 April 2026.	Nil	74,634,144 Ordinary Fully Paid Shares	74,634,144
18/05/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$324,562.81	775,660 Ordinary Fully Paid Shares	775,660

<b>Date of change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change</b>	<b>Consideration given in relation to change</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>
19/05/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$170,640.00	412,000 Ordinary Fully Paid Shares	412,000
20/05/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$172,251.11	419,077 Ordinary Fully Paid Shares	419,077
29/05/2026	263 Finance Pty Ltd and Shan Kanji	On-market trade.	\$574,102.00	1,435,255 Ordinary Fully Paid Shares	1,435,255