

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	Epiminder Limited
ABN	59 616 831 684

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	Philip Binns
Date of last notice	17 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Sussex Life Pty Ltd as trustee for the Binns Family Trust (Director and Beneficiary) Bucket List Resources Pty Ltd as trustee for the Binns Superannuation Fund (Director and Beneficiary) Mrs Jennifer Anne Binns (Spouse)
Date of change	2 June 2026

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>943,258 fully paid ordinary shares held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>800,000 unlisted Options with an exercise price of \$1.25 and expiring on 30 October 2036 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>530,704 unlisted Options with an exercise price of \$1.75 and expiring on 27 November 2040 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>209,072 unlisted Options with an exercise price of \$1.50 and expiring on 27 November 2040 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>117,888 fully paid ordinary shares held in the name of Bucket List Resources Pty Ltd as trustee for the Binns Superannuation Fund.</p> <p>7,352 fully paid ordinary shares held in the name of Mrs Jennifer Anne Bins.</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>11,235</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.440 per share</p>

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<p>No. of securities held after change</p>	<p>943,258 fully paid ordinary shares held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>800,000 unlisted Options with an exercise price of \$1.25 and expiring on 30 October 2036 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>530,704 unlisted Options with an exercise price of \$1.75 and expiring on 27 November 2040 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>209,072 unlisted Options with an exercise price of \$1.50 and expiring on 27 November 2040 held in the name of Sussex Life Pty Ltd as trustee for the Binns Family Trust.</p> <p>117,888 fully paid ordinary shares held in the name of Bucket List Resources Pty Ltd as trustee for the Binns Superannuation Fund.</p> <p>18,587 fully paid ordinary shares held in the name of Mrs Jennifer Anne Bins.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market trade</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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</p>	<p>N/A</p>

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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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