

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Boresight Ltd
ABN	40 642 501 228

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Sinkowitsch
Date of appointment	12/12/2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

Direct:

TANIA LOUISE RALSTON & MICHAEL ANTHONY SINKOWITSCH <SINKOWITSCH RALSTON A/C>

1,203,151 Fully Paid Ordinary Shares (FPO)

2,498,855 FPO (Subject to 24 Month Escrow)

3,200,000 Unlisted Options @\$0.25 exp 30/03/2031

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

+ See chapter 19 for defined terms.

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Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities Indirect: CRITERION SOLUTIONS PTY LTD 26,404,711 Fully Paid Ordinary Shares (FPO) 54,840,554 FPO (Subject to 24 Month Escrow) Director
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Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.