

# 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 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | EVE Health Group Limited |
| <b>ABN</b>            | 89 106 523 611           |

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>    | Stuart Gunzburg |
| <b>Date of last notice</b> | 8 May 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.

|                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Stuart Gunzburg <Gunzburg Children Account><br>CBLW Pty Ltd (Director/Shareholder)<br>CWEK Pty Ltd (Director/Shareholder)<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> (Director/Shareholder)                                                                                                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                               | 30 June 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br>Stuart Gunzburg <Gunzburg Children Account> 7,936,508 Ordinary Shares<br><b>Indirect</b><br>CWEK Pty Ltd 18,518,518 Ordinary Shares<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,680,555 Ordinary Shares<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,000,000 Unlisted Options ex at 6 cents expiring 31 December 2028<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,000,000 Unlisted Options ex at 4 cents expiring 30 April 2028 |
| <b>Class</b>                                                                                                                                                        | Unlisted Options ex at 6 cents expiring 31 December 2028                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                              | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                              | 120,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                          | <b>Direct</b><br>Stuart Gunzburg <Gunzburg Children Account> 7,936,508 Ordinary Shares                                                                                                                                                                                                                                                                                                                                                                                        |

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|                                                                                                                                                                                         | <b>Indirect</b><br>CWEK Pty Ltd 18,518,518 Ordinary Shares<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,680,555 Ordinary Shares<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 880,000 Unlisted Options<br>ex at 6 cents expiring 31 December 2028<br>Gunzburg Nominees Pty Ltd <Gunzburg Fam S/F A/C> 1,000,000 Unlisted<br>Options ex at 4 cents expiring 30 April 2028 |
| <b>Nature of change</b><br>Example: on-market trade, off-market<br>trade, exercise of options, issue of<br>securities under dividend<br>reinvestment plan, participation in<br>buy-back | Lapse of options following the failure to satisfy the performance condition.                                                                                                                                                                                                                                                                                                            |

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

**Part 3 – \*Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b> | N/A |
| <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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Introduced 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | EVE Health Group Limited |
| <b>ABN</b>            | 89 106 523 611           |

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>    | Gregory William Fry |
| <b>Date of last notice</b> | 22 May 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.

|                                                                                                                                                                     |                                                                                                                                                                                        |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Direct and Indirect                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | The Fry Family Superfund<br>Abigail Fry (spouse)                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                               | 30 June 2026                                                                                                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                       | <b>Direct</b><br>103,542 Ordinary Shares                                                                                                                                               |
|                                                                                                                                                                     | <b>Indirect</b><br>2,061,577 Ordinary Shares (Super Fund)<br>1,994,004 Ordinary Shares (Abigail Fry)<br>150,000 Unlisted Options ex at 6 cents expiring 31 December 2028 (Abigail Fry) |
| <b>Class</b>                                                                                                                                                        | Unlisted Options                                                                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                              | -                                                                                                                                                                                      |
| <b>Number disposed</b>                                                                                                                                              | 20,000                                                                                                                                                                                 |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | -                                                                                                                                                                                      |
| <b>No. of securities held after change</b>                                                                                                                          | <b>Direct</b><br>103,542 Ordinary Shares                                                                                                                                               |
|                                                                                                                                                                     | <b>Indirect</b><br>2,061,577 Ordinary Shares (Super Fund)<br>1,994,004 Ordinary Shares (Abigail Fry)<br>130,000 Unlisted Options ex at 6 cents expiring 31 December 2028 (Abigail Fry) |

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|                                                                                                                                                                             |                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of options following the failure to satisfy the performance condition. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|

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

**Part 3 – \*Closed period**

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b> | N/A |
| <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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Introduced 30/9/2001.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | EVE Health Group Limited |
| <b>ABN</b>            | 89 106 523 611           |

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>    | Rod Hannington  |
| <b>Date of last notice</b> | 5 December 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.

|                                                                                                                                                                                            |                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct                                                                       |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                                                                              |
| <b>Date of change</b>                                                                                                                                                                      | 30 June 2026                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 150,000 Unlisted Options ex at 6 cents expiring 31 December 2028             |
| <b>Class</b>                                                                                                                                                                               | Unlisted Options                                                             |
| <b>Number acquired</b>                                                                                                                                                                     | -                                                                            |
| <b>Number disposed</b>                                                                                                                                                                     | 20,000                                                                       |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | N/A                                                                          |
| <b>No. of securities held after change</b>                                                                                                                                                 | 130,000 Unlisted Options ex at 6 cents expiring 31 December 2028             |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Lapse of options following the failure to satisfy the performance condition. |

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

**Part 3 – \*Closed period**

|                                                                                                                                                        |     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded<br/>during a *closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed<br/>during this period?</b>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                    | N/A |