

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.

Name of entity	CODEIFAI LIMITED
ABN	68 108 649 421

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	John Houston
Date of last notice	23 April 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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Entities controlled by the Director
Date of change	30 June 2026
No. of securities held prior to change	164,403,210 shares 75,000,000 unlisted options exercise price 25% above 5 day VWAP at date of exercise 50,000,000 unlisted options exercise price \$0.03 expiry 30 June 2027 10,000,000 exercise price \$0.03 expiry 13 April 2029
Class	Ordinary shares
Number acquired	(1) 75,000,000 (on exercise of options)
Number disposed	(2) 75,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$750,000 (2) \$750,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	164,403,210 shares 50,000,000 unlisted options exercise price \$0.03 expiry 30 June 2027 10,000,000 exercise price \$0.03 expiry 13 April 2029
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options 30 June 2026 and off market sale

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

+ See chapter 19 for defined terms.