

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	Cleo Diagnostics Ltd
ABN	13 655 717 169

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	Lucinda Joan Frawley
Date of last notice	21 August 2023

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct – Lucinda Joan Frawley Indirect – Frawley Investment Holdings Pty Ltd <Frawley Family Super Fund A/C >
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Frawley Investment Holdings Pty Ltd <Frawley Family Super Fund A/C>
Date of change	3 July 2026
No. of securities held before change	Lucinda Joan Frawley 1,500,000 - unlisted options exercisable at \$0.30 expiring 22 August 2026.
Class	Unlisted options
Number acquired/transferred	1,500,000 (Indirect)
Number disposed/transferred	1,500,000 (direct)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable – off market transfer from personal name to super fund.

+ See chapter 19 for defined terms.

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No. of securities held after change	Frawley Investment Holdings Pty Ltd <Frawley Family Super Fund A/C> 1,500,000 - unlisted options exercisable at \$0.30 expiring 22 August 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of unlisted options from personal name to super fund.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
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?	N/A
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.