Rule 3.19A.2

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	**Gratifii Limited**
ABN	**47 125 688 940**

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	Iain Dunstan
Date of last notice	26 June 2025

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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Iain Dunstan + Caroline Dunstan <Dunstan Family S/F A/C> b) Gardun Pty Ltd <Chihi A/C>
Date of change	21 July 2026

No. of securities held prior to change	Direct: 293,478 Fully Paid Ordinary Shares. 5,092,591 Loan Funded Shares 60,000 Plan Options, exercisable at $0.6 per option, expiry on 1 September 2026. 142,443 Plan Options, exercisable at $0.42 per option, expiry on 11 November 2027. 440,726 Plan Options, exercisable at $0.45 per option, expiry on 11 November 2028. Indirect: a) 889,420 Fully Paid Ordinary Shares. b) 500,000 Fully Paid Ordinary Shares 1,283,407 Performance Rights (unlisted).
Class	Fully Paid Ordinary Shares and Unlisted Options
Number acquired	625,000 fully paid ordinary shares; and 312,500 unlisted options exercisable at $0.10 each on or before 20 July 2028
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$25,000 in aggregate (625,000 shares issued at $0.04 per share). Nil consideration for the 312,500 free attaching options (1 option for every 2 shares subscribed).

+ See chapter 19 for defined terms.

No. of securities held after change	Direct 918,478 Fully Paid Ordinary Shares. 5,092,591 Loan Funded Shares 60,000 Plan Options, exercisable at $0.6 per option, expiry on 1 September 2026. 142,443 Plan Options, exercisable at $0.42 per option, expiry on 11 November 2027. 440,726 Plan Options, exercisable at $0.45 per option, expiry on 11 November 2028. 312,500 Unlisted options exercisable at $0.10 each on or before 20 July 2028 Indirect: a) 889,420 Fully Paid Ordinary Shares. b) 500,000 Fully Paid Ordinary Shares 1,283,407 Performance Rights (unlisted).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under a placement approved by shareholders at the Extraordinary General Meeting held on 13 July 2026 (Listing Rule 10.11, Resolution 5)

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	21 July 2026

+ See chapter 19 for defined terms.