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	**Çleo 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	**7 July 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	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	24 August 2026
No. of securities held before 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
Class	fully paid ordinary shares – exercise of options
Number acquired	1,500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,500,000 fully paid ordinary shares acquired on exercise of options at $0.30 ($450,000)
No. of securities held after change	**Frawley Investment Holdings Pty Ltd <Frawley Family Super Fund A/C>** 1,500,000 – fully paid ordinary shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 shares acquired from the exercise of options.

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Çleo 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	Thomas William Jobling
Date of last notice	21 August 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 – Thomas William Jobling Indirect – Marlar Investments Pty Ltd <Jobling Super Fund A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect – Marlar Investments Pty Ltd <Jobling Super Fund)
Date of change	24 August 2026
No. of securities held before change	Thomas William Jobling 1,000,000 fully paid ordinary shares Marlar Investments Pty Ltd <ATF Jobling Super Fund) 1,500,000 - unlisted options exercisable at $0.30 expiring 22 August 2026. 250,000 – fully paid ordinary shares
Class	fully paid ordinary shares – exercise of options
Number acquired	1,500,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,500,000 fully paid ordinary shares acquired on exercise of options at $0.30 ($450,000).

+ See chapter 19 for defined terms.

No. of securities held after change	Thomas William Jobling 1,000,000 fully paid ordinary shares Marlar Investments Pty Ltd <Jobling Super Fund> 1,750,000 – fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1,500,000 shares acquired from the exercise of options.

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Çleo 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	Richard Allman
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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Richard Allman
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
Date of change	24 August 2026
No. of securities held before change	1,500,000 - fully paid ordinary shares 2,500,000 - unlisted options exercisable at $0.30 expiring 22 August 2026.
Class	fully paid ordinary shares – cashless exercise
Number acquired	227,273
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	227,273 fully paid ordinary shares acquired based on the cashless exercise provision as per the Employees Incentive Plan.
No. of securities held after change	1,727,273 fully paid ordinary shares

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	227,273 fully paid ordinary shares acquired based on the cashless exercise provision as per the Employees Incentive Plan. The balance of 2,272,727 options expiring 22 August 2026.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Çleo 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	Andrew Nicholas Stephens
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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fotovet Pty Ltd <Stephens Family A/C>
Date of change	24 August 2026
No. of securities held before change	500,000 – fully paid ordinary shares 1,500,000 – unlisted options exercisable at $0.30 expiring 22 August 2026.
Class	fully paid ordinary shares – cashless exercise
Number acquired	136,364
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	136,364 fully paid ordinary shares acquired based on the cashless exercise provision as per the Employees Incentive Plan.
No. of securities held after change	636,364 fully paid ordinary shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	136,364 fully paid ordinary shares acquired based on the cashless exercise provision as per the Employees Incentive Plan. The balance of 1,363,636 options expiring 22 August 2026.

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.