

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	Silex Systems Limited
ABN	69 003 372 067

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	Michael Goldsworthy
Date of last notice	2 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fully paid ordinary shares in Silex Systems Limited
Date of change	1 September 2026
No. of securities held prior to change	<u>Direct</u> 1,288,695 fully paid ordinary shares 300,000 Options 208,600 Performance Rights <u>Indirect</u> 4,491,423 fully paid ordinary shares held by Majenta Holdings Pty Ltd
Class	Fully paid ordinary shares Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	68,222 fully paid ordinary shares from the vesting of Performance Rights under the Silex Systems Limited Employee Incentive Plan 220,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 1,356,917 fully paid ordinary shares 300,000 Options 340,000 Performance Rights <u>Indirect</u> 4,491,423 fully paid ordinary shares held by Majenta Holdings Pty Ltd
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 68,222 fully paid ordinary shares from the vesting of Performance Rights under the Silex Systems Limited Employee Incentive Plan in accordance with the satisfaction of various performance-based and service-based vesting conditions for the FY2026 Short-term Incentive. The shares issued are subject to a 24-month trading restriction ending 1 September 2028. Cessation of 20,378 Performance Rights. Issue of 220,000 Performance Rights. 100,000 Performance Rights issued as a Short-term Incentive for FY2027 and 120,000 Performance Rights issued as a Long-term Incentive for FY2027. The Performance Rights are issued in accordance with shareholder approval obtained at the 2025 AGM held on 17 October 2025.

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

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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?	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

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