

## 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

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | CONNEQT HEALTH LIMITED |
| <b>ABN</b>            | 81 113 252 234         |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Niall Cairns |
| <b>Date of last notice</b> | 29 June 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.

|                                                                                                                                                      |                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct & Indirect                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <u>C2 Ventures Pty Ltd</u><br>Niall Cairns is a controller of this entity.<br><br><u>Carnethy Evergreen Pty Ltd</u><br>Niall Cairns is the controller of this entity.<br><br><u>Carnethy Investments Pty Ltd</u><br>Niall Cairns is the controller of this entity. |
| <b>Date of change</b>                                                                                                                                | 31 August 2026                                                                                                                                                                                                                                                     |

**Appendix 3Y**  
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|                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b> | <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> <li>• 2,000,000 Performance Rights expiring 30 November 2027</li> <li>• 7,500,000 Performance Rights expiring 9 May 2030</li> <li>• 10,000,000 Performance Rights expiring 31 August 2030</li> <li>• 1,250,000 FPO shares</li> </ul> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 303,705,164 FPO shares</li> <li>• 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026</li> <li>• 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM</li> </ul> <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 14,084,204 FPO shares</li> <li>• 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026</li> </ul> <p><u>Carnethy Investments Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 14,581,638 FPO shares</li> </ul> |
| <b>Class</b>                                  | As above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>Number acquired</b>                        | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Number disposed</b>                        | <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 1,500,000 Convertible Note Options expired on 31 August 2026</li> </ul> <p><u>Carnethy Evergreen Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 200,000 Convertible Note Options expired 31 August 2026</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | <b>Disposal</b><br><u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> <li>NIL - 1,500,000 Convertible Note Options expired on 31 August 2026</li> </ul><br><u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> <li>NIL - 200,000 Convertible Note Options expired 31 August 2026</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | <b>Direct Interests</b> <ul style="list-style-type: none"> <li>2,000,000 Performance Rights expiring 30 November 2027</li> <li>7,500,000 Performance Rights expiring 9 May 2030</li> <li>10,000,000 Performance Rights expiring 31 August 2030</li> <li>1,250,000 FPO shares</li> </ul><br><u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> <li>303,705,164 FPO shares</li> <li>2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM</li> </ul><br><u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> <li>14,084,204 FPO shares</li> </ul><br><u>Carnethy Investments Pty Ltd</u> <ul style="list-style-type: none"> <li>14,581,638 FPO shares</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Disposal</b><br><u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> <li>Expiry of options</li> </ul><br><u>Carnethy Evergreen Pty Ltd</u> <ul style="list-style-type: none"> <li>Expiry of options</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

**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.

|                                                         |                                  |
|---------------------------------------------------------|----------------------------------|
| <b>Detail of contract</b>                               | N/A as no interest in contracts. |
| <b>Nature of interest</b>                               | N/A                              |
| <b>Name of registered holder (if issued securities)</b> | N/A                              |

+ See chapter 19 for defined terms.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No, as no securities traded. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A                          |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A                          |

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

|                       |                        |
|-----------------------|------------------------|
| <b>Name of entity</b> | CONNEQT HEALTH LIMITED |
| <b>ABN</b>            | 81 113 252 234         |

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.

|                            |              |
|----------------------------|--------------|
| <b>Name of Director</b>    | Craig Cooper |
| <b>Date of last notice</b> | 29 June 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.

|                                                                                                                                                      |                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct & Indirect                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | C2 Ventures Pty Ltd<br>Craig Cooper is a controller of this entity. |
| <b>Date of change</b>                                                                                                                                | 31 August 2026                                                      |

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|                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                     | <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> <li>• 2,000,000 Performance Rights expiring 30 November 2027</li> <li>• 7,500,000 Performance Rights expiring 9 May 2030</li> <li>• 10,000,000 Performance Rights expiring 31 August 2030</li> <li>• 20,058,074 FPO</li> </ul> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 303,705,164 FPO shares</li> <li>• 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026</li> <li>• 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM</li> </ul> |
| <b>Class</b>                                                                                                      | As above                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Number acquired</b>                                                                                            | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                            | <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 1,500,000 Convertible Note Options expired on 31 August 2026</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <p><b>Value/Consideration</b><br/>Note: If consideration is non-cash, provide details and estimated valuation</p> | <p><b>Disposal</b><br/><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• NIL - 1,500,000 Convertible Note Options expired on 31 August 2026</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>No. of securities held after change</b>                                                                        | <p><u>Direct Interests</u></p> <ul style="list-style-type: none"> <li>• 2,000,000 Performance Rights expiring 30 November 2027</li> <li>• 7,500,000 Performance Rights expiring 9 May 2030</li> <li>• 10,000,000 Performance Rights expiring 31 August 2030</li> <li>• 20,058,074 FPO</li> </ul> <p><u>C2 Ventures Pty Ltd</u></p> <ul style="list-style-type: none"> <li>• 303,705,164 FPO shares</li> <li>• 2,000,000 Convertible Notes as approved by Shareholders at the 14 April 2026 EGM</li> </ul>                                                                                                   |

+ See chapter 19 for defined terms.

|                                                                                                                                                                             |                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Disposal</b><br><u>C2 Ventures Pty Ltd</u> <ul style="list-style-type: none"> <li>Expiry of options</li> </ul> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

## 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.

|                                                                                                                                                                              |                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>Detail of contract</b>                                                                                                                                                    | N/A as no interest in contracts. |
| <b>Nature of interest</b>                                                                                                                                                    | N/A                              |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A                              |
| <b>Date of change</b>                                                                                                                                                        | N/A                              |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A                              |
| <b>Interest acquired</b>                                                                                                                                                     | N/A                              |
| <b>Interest disposed</b>                                                                                                                                                     | N/A                              |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A                              |
| <b>Interest after change</b>                                                                                                                                                 | N/A                              |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No, as no securities traded. |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A                          |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A                          |

<sup>+</sup> See chapter 19 for defined terms.