

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	Fortifai Limited
ABN	39 627 145 260

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	Shannon Robinson
Date of last notice	31 October 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Berger Superannuation WA Pty Ltd <Berger S/F A/C> <i>Shannon Robinson is a Director and Shareholder of the above</i> 2) Robinson Education Pty Ltd <Robinson Education Fund A/C> <i>Shannon Robinson is a Director and Shareholder of the above</i> 3) Mr John Robinson <i>Mr John Robinson is the spouse of Shannon Robinson</i> 4) Berger Investment Fund Pty Ltd <Berger Investment Fund A/C> <i>Shannon Robinson is a Director and Shareholder of the above</i>

+ See chapter 19 for defined terms.

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Date of change	11 September 2026
No. of securities held prior to change	<u>Indirect:</u> 1) 53,334 Fully Paid Ordinary Shares 2) 66,667 Fully Paid Ordinary Shares 3) 153,334 Fully Paid Ordinary Shares 4) a. 800,000 Fully Paid Ordinary Shares b. 1,000,000 Performance Rights
Class	Performance Rights
Number acquired	Performance Rights – 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Issued under Equity Incentive Plan for nil consideration
No. of securities held after change	<u>Indirect:</u> 1) 53,334 Fully Paid Ordinary Shares 2) 66,667 Fully Paid Ordinary Shares 3) 153,334 Fully Paid Ordinary Shares 4) a. 800,000 Fully Paid Ordinary Shares b. 3,000,000 Performance Rights
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 pursuant to shareholder approval at General Meeting held on 7 August 2026.

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

⁺ See chapter 19 for defined terms.