infotrust | ASX: ITS

15 September 2026

Late Lodgement of Appendix 3Y – Paul Timmins

Infotrust Ltd (ASX: ITS) ("**Infotrust**" or "**Company**"), advises that the attached Appendix 3Y – Change of Director's Interest Notice in respect of Paul Timmins has been lodged with ASX later than required.

The relevant share purchase was conducted **on-market on 3 September 2026**, during an open trading window in accordance with the Company's Securities Trading Policy.

The late lodgement of the Appendix 3Y was due to an administrative oversight in the timing of the provision of the relevant transaction documentation.

The Company has processes in place to facilitate the timely notification and disclosure of directors' interests and transactions. The Board members have been reminded of these processes and their obligations to provide relevant transaction information to the Company Secretary promptly to enable the Company to meet its disclosure obligations.

The Company is committed to ensuring that all required director interest notifications are lodged with ASX within the applicable timeframes.

This announcement is authorised for release to the market by the Board of Directors of Infotrust Ltd.

For further information, please contact

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About Infotrust

Infotrust is a leading Australian sovereign cyber security and managed technology provider, helping organisations stay secure, compliant and connected through integrated services and resilient technology solutions.

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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	Infotrust Ltd
ABN	73 089 224 402

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	Paul Timmins
Date of last notice	2 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2026
No. of securities held prior to change	250,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	369,000 Fully Paid Ordinary Shares
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$100,336.72
No. of securities held after change	619,000 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	On-market purchase

+ 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	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?	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.