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	**Memphasys Limited**
ABN	**33 120 047 556**

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	David Raymond Tasker
Date of last notice	25 May 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Assert Corporate & Investor Relations Pty Ltd Mr Tasker is a Director of the above holder which is the registered holder of the securities.
Date of change	(1) 18 September 2026 (2) 18 September 2026
No. of securities held prior to change	<u>Indirect</u> 51,102,070 Fully paid ordinary shares 11,166,666 Unlisted Options Ex. $0.011 Exp. 5 November 2026 1,500,000 Unlisted Options Ex. $0.004 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.005 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.007 Exp. 31 December 2027

+ See chapter 19 for defined terms.

Class	(1) Fully paid ordinary shares (2) Unlisted Options, exercisable at $0.007 each, expiring 31 December 2027
Number acquired	(1) 8,000,000 Fully paid ordinary shares (2) 2,500,000 Unlisted Options, exercisable at $0.007 each, expiring 31 December 2027
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) Deemed issue price of $0.005 per Share (2) Nil
No. of securities held after change	Direct 2,500,000 Unlisted Options, exercisable at $0.007 each, expiring 31 December 2027 Indirect 59,102,070 Fully paid ordinary shares 11,166,666 Unlisted Options Ex. $0.011 Exp. 5 November 2026 1,500,000 Unlisted Options Ex. $0.004 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.005 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.007 Exp. 31 December 2027
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) Issuance of Shares as satisfaction for $40,000 in fees to Chapter One Advisors in relation to services provided, at a deemed issue price of $0.005 per Share, as approved by shareholders at the General Meeting of the Company held on 21 August 2026, pursuant to Resolution 5. (2) Issuance of Unlisted Options, as approved by shareholders at the General Meeting of the Company held on 21 August 2026, pursuant to Resolution 4.

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

+ See chapter 19 for defined terms.

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.