

# 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: MY STATE LIMITED</b> |
| <b>ABN: 133 623 962</b>                 |

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>    | Brett Alexander Morgan |
| <b>Date of last notice</b> | 23/03/2026             |

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### 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 and Indirect                    |               |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Xanderjane Pty Ltd <Morgan Family A/c> |               |
| <b>Date of change</b>                                                                                                                                               | 22/09/2026                             |               |
| <b>No. of securities held prior to change</b>                                                                                                                       | B Morgan                               | 5,089         |
|                                                                                                                                                                     | Xanderjane Pty Ltd                     | 73,877        |
|                                                                                                                                                                     | <b>Total</b>                           | <b>78,966</b> |
| <b>Class</b>                                                                                                                                                        | Fully paid ordinary shares             |               |
| <b>Number acquired</b>                                                                                                                                              | B Morgan                               | 131           |
|                                                                                                                                                                     | Xanderjane Pty Ltd                     | 1,903         |
|                                                                                                                                                                     | <b>Total</b>                           | <b>2,034</b>  |
| <b>Number disposed</b>                                                                                                                                              | Nil.                                   |               |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | \$9,869                                |               |
| <b>No. of securities held after change</b>                                                                                                                          | B Morgan                               | 5,220         |
|                                                                                                                                                                     | Xanderjane Pty Ltd                     | 75,780        |
|                                                                                                                                                                     | <b>Total</b>                           | <b>81,000</b> |

+ See chapter 19 for defined terms.

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| <b>3Nature 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 | Issue of securities under the MyState Limited Dividend Reinvestment Plan |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|

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