

Appendix 3X

Initial 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 30/9/2001.

Name of entity: Gratifii Limited
ABN: 47 125 688 940

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Rodney Howard Walker
Date of appointment	1 October 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
386,978 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Mypersuall Pty Ltd <Walker Family Superannuation Fund> Mr Walker is a director and secretary of the trustee and a beneficiary of the fund.	151,290 fully paid ordinary shares
Rangelodge Pty Ltd Mr Walker is a director of, and has the power to control the exercise of voting rights and disposal of securities held by, Rangelodge Pty Ltd.	330,445 fully paid ordinary shares

Part 3 – 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	Letter of appointment as Non-Executive Director
Nature of interest	Under the letter of appointment, Mr Walker's annual director fee of \$60,000 is proposed to be paid in fully paid ordinary shares in Gratifii Limited, subject to shareholder approval.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	Fully paid ordinary shares. The number is not yet determined and is subject to shareholder approval.

+ See chapter 19 for defined terms.