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	**Cogstate Limited**
ABN	**80 090 975 723**

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	Bradley O'Connor
Date of last notice	29 October 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	1. Direct 2. Indirect 3. Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. N/A 2. As beneficiary of O'Connor Superannuation Fund, registered holder: Ronnocob Pty Ltd <O'Connor Superannuation Fund A/C> 3. N/A
Date of change	30 October 2026 – Issue of Performance Rights
No. of securities held prior to change	1. Ordinary Shares: 5,400,000 2. Ordinary Shares: 1,000,000 3. Performance Rights: 1,512,073
Class	1. Ordinary Shares 2. Ordinary Shares 3. Performance Rights
Number acquired	1. Nil 2. Nil 3. 355,866

+ See chapter 19 for defined terms.

Number disposed	1. Nil 2. Nil 3. Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. N/A 3. $1,048,950.62 (being $2.9476 per share at the time of issue, subject to vesting conditions)
No. of securities held after change	1. Ordinary Shares: 5,400,000 2. Ordinary Shares: 1,000,000 3. Performance Rights: 1,867,939
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. N/A 2. N/A 3. Issue of Performance Rights, as approved by shareholders at the AGM held on 15 October 2026. Refer AGM NOM released to ASX on 14 September 2026 for full terms and conditions of the Performance Rights.

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.