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	**Boresight Ltd**
ABN	**40 642 501 228**

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	Michael Sinkowitsch
Date of last notice	12/06/2026

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	Both
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**CRITERION SOLUTIONS PTY LTD** Director
Date of change	29/10/2026
No. of securities held prior to change	**Direct** TANIA LOUISE RALSTON & MICHAEL ANTHONY SINKOWITSCH <SINKOWITSCH RALSTON A/C> 1,203,151 Fully Paid Ordinary Shares (FPO) 2,498,855 FPO (Subject to 24 Month Escrow) 3,200,000 Unlisted Options @$0.25 exp 30/03/2031 **Indirect** CRITERION SOLUTIONS PTY LTD 26,404,711 Fully Paid Ordinary Shares (FPO) 54,840,554 FPO (Subject to 24 Month Escrow)

Class	FPO
Number acquired	5750
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,178.75
No. of securities held after change	**Direct** TANIA LOUISE RALSTON & MICHAEL ANTHONY SINKOWITSCH <SINKOWITSCH RALSTON A/C> 1,203,151 Fully Paid Ordinary Shares (FPO) 2,498,855 FPO (Subject to 24 Month Escrow) 3,200,000 Unlisted Options @$0.25 exp 30/03/2031 **Direct** MICHAEL ANTHONY SINKOWITSCH <ZOE RALSTON A/C> 16,355 FPO MICHAEL ANTHONY SINKOWITSCH <HOLLY RALSTON A/C> 15,605 FPO **Indirect** CRITERION SOLUTIONS PTY LTD 26,404,711 Fully Paid Ordinary Shares (FPO) 54,840,554 FPO (Subject to 24 Month Escrow)
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 trade

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	-
Nature of interest	-

Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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?	-
If prior written clearance was provided, on what date was this provided?	-

+ See chapter 19 for defined terms.