Rule 3.19A.1

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	FORTIFAI LIMITED
ABN	39 627 145 260

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	Alon Rashelbach
Date of appointment	4 November 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
Nil

+ See chapter 19 for defined terms.

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**
IBI Trust Management <Alon Rashelbach A/C> *Dr Rashelbach is a beneficiary of the Trust*	22,073,013 Fully Paid Ordinary Shares* 14,316,666 Performance Rights* *Incorporates the conversion of 7,158,333 Performance Rights to Fully Paid Ordinary Shares on 6 November 2026*

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	Dr Rashelbach is entitled to 6,000,000 Performance Rights under the Company's Equity Incentive Plan, subject to shareholder approval.
Nature of interest	A contractual right to be issued Performance Rights subject to shareholder approval.
Name of registered holder (if issued securities)	To be confirmed
No. and class of securities to which interest relates	6,000,000 Performance Rights (each convertible into one Share), to be issued pursuant to the Company's equity incentive plan. Vesting milestones: 1,980,000 will vest on 2 February 2027 subject to Dr Rashelbach providing continuous service to the Company, the remaining 4,020,000 will vest in equal quarterly instalments over the following twenty-four months between 2 February 2027 and 2 February 2029, subject to Dr Rashelbach providing continuous service to the Company.

+ See chapter 19 for defined terms.

Rule 3.19A.1

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	FORTIFAI LIMITED
ABN	39 627 145 260

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	Katelyn Adams
Date of appointment	4 November 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
Nil

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** Nil

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	Provision of Corporate Secretarial services to FortifAI Limited for a fee of A$15,000 per month.
Nature of interest	Ms Adams is a Director of HLB Mann Judd (SA) Pty Ltd, the firm which provides the Corporate Secretarial services to FortifAI Limited.
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.