Rule 3.19A.3

Appendix 3Z

Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	COG Financial Services Limited
ABN	58 100 854 788

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Cameron McCullagh
Date of last notice	4 September 2026
Date that director ceased to be director	09 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
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.
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**
C-FLAG PTY LTD (related corporate)	2,929,814 - ORDINARY FULLY PAID SHARES
GEGM INVESTMENTS PTY LTD (owned by Georgiana McCullagh, Spouse)	1,708,140- ORDINARY FULLY PAID SHARES
KAI LANI MACKEREL PTY LTD <THE MCCULLAGH SUPER FUND A/C> (member of SMSF)	1,831,238 - ORDINARY FULLY PAID SHARES

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A