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	**Memphasys Limited**
ABN	**33 120 047 556**

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	David Raymond Tasker
Date of last notice	21 September 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Assert Corporate & Investor Relations Pty Ltd Mr Tasker is a Director of the above holder which is the registered holder of the securities
Date of change	5 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct 2,500,000 Unlisted Options, exercisable at $0.007 each, expiring 31 December 2027 Indirect 59,102,070 Fully paid ordinary shares 11,166,666 Unlisted Options Ex. $0.011 Exp. 5 November 2026 1,500,000 Unlisted Options Ex. $0.004 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.005 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.007 Exp. 31 December 2027
Class	Unlisted Options Ex. $0.011 Exp. 5 November 2026
Number acquired	-
Number disposed	11,166,666
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct 2,500,000 Unlisted Options, exercisable at $0.007 each, expiring 31 December 2027 Indirect 59,102,070 Fully paid ordinary shares 1,500,000 Unlisted Options Ex. $0.004 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.005 Exp. 31 December 2027 1,500,000 Unlisted Options Ex. $0.007 Exp. 31 December 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

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.

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	**Memphasys Limited**
ABN	**33 120 047 556**

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	Marjan Mikel
Date of last notice	29 December 2025

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mikel Enterprises Pty Ltd <Notre Maison Super Fund A/C> Mikel Enterprises Pty Ltd <Notre Maison A/C> Mr Mikel is a director of the above entity.
Date of change	5 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct 8,756,667 Fully paid ordinary shares 1,666,667 Unlisted options, exercisable at $0.011 each, expiring 5 November 2026 6,500,000 Alignment options, exercisable at $0.004 each, expiring 19 December 2027 8,500,000 Alignment options, exercisable at $0.005 each, expiring 19 December 2027 10,000,000 Alignment options, exercisable at $0.007 each, expiring 19 December 2027 Indirect 4,082,125 Fully paid ordinary shares held by Mikel Enterprises Pty Ltd <Notre Maison Super Fund A/C> 3,000,000 Fully paid ordinary shares held by Mikel Enterprises Pty Ltd <Notre Maison A/C>
Class	Unlisted options, exercisable at $0.011 each, expiring 5 November 2026
Number acquired	-
Number disposed	1,666,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	Direct 8,756,667 Fully paid ordinary shares 6,500,000 Alignment options, exercisable at $0.004 each, expiring 19 December 2027 8,500,000 Alignment options, exercisable at $0.005 each, expiring 19 December 2027 10,000,000 Alignment options, exercisable at $0.007 each, expiring 19 December 2027 Indirect 4,082,125 Fully paid ordinary shares held by Mikel Enterprises Pty Ltd <Notre Maison Super Fund A/C> 3,000,000 Fully paid ordinary shares held by Mikel Enterprises Pty Ltd <Notre Maison A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unlisted options.

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

+ See chapter 19 for defined terms.

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.