ASX Release 25 November 2026

Correction to Appendix 3Y: Tineyi Matanda

Findi Limited (ASX: FND) refers to the Appendix 3Y for Mr Tineyi Matanda released on 8 May 2026. That notice incorrectly reported that Mr Matanda had acquired an indirect relevant interest in 350,000 options exercisable at $0.90 (FNDAAA) and 825,000 options exercisable at $2.00 (FNDAAB).

The options had already lapsed on 12 January 2026 when the original grantees ceased to hold office as directors, as recorded in the Company's Appendix 3H released on 23 November 2026. The options were therefore not available for transfer, and Mr Matanda did not acquire or dispose of a relevant interest in them.

The attached corrected Appendix 3Y supersedes only Mr Matanda's notice in the 8 May 2026 release. The other holdings disclosed for Mr Matanda in that notice are unaffected by this correction.

Authorised for release by Andrew Grover on behalf of the Board of Findi Limited.

Investor Enquiries
Andrew Grover
Non-Executive Chairman
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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	**Findi Limited**
ABN	**98 057 335 672**

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	Tineyi Matanda
Date of last notice	12 February 2026 (prior to the original 8 May 2026 notice)

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Varozvi Holdings C Pty Ltd ACN 656 249 848 as trustee for Varozvi Trust C
Date of change	N/A. No change in respect of these options on 8 May 2026.
No. of securities held prior to change	18,957 fully paid ordinary shares 2,106 Hold Back Shares 10,532 Tranche 1 Shares 10,532 Tranche 2 Shares 17,361 options exercisable at $0.0001, expiring two years from the vesting date
Class	Unquoted Findi director options (classes referred to in the original notice): FNDAAA: $0.90 exercise price, expiry 6 September 2028 (T1) FNDAAB: $2.00 exercise price, expiry 6 September 2028 (T2)
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	18,957 fully paid ordinary shares 2,106 Hold Back Shares 10,532 Tranche 1 Shares 10,532 Tranche 2 Shares 17,361 options exercisable at $0.0001, expiring two years from the vesting date No FNDAAA or FNDAAB options were acquired under the purported transfer.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	This notice corrects and replaces Tineyi Matanda's Appendix 3Y lodged on 8 May 2026. That notice incorrectly reported the acquisition of 350,000 FNDAAA options and 825,000 FNDAAB options by his related entity. Those options had already lapsed under their terms on 12 January 2026 when the original grantees, Simon Vertullo and Jason Titman, ceased to hold office as directors. No acquisition or disposal occurred in respect of those options. The lapse was reported in the Company's Appendix 3H lodged on 23 November 2026.

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. This is a correction; no trade occurred in respect of these options.
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.