

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	CONNEQT HEALTH LIMITED
ABN	81 113 252 234

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	Craig Cooper
Date of last notice	26 September 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>C2 Ventures Pty Ltd</u> Craig Cooper is a controller of this entity.
Date of change	14 October 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 11,509,863 FPO • 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> • 192,021,052 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<u>Direct Interests</u> • 4,548,211 FPO Off-Market Transfer
Number disposed	<u>C2 Ventures Pty Ltd</u> • 11,548,211 FPO Off-Market Transfer
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Direct Interests</u> • 4,548,211 FPO Off-Market Transfer for \$181,928.44 Consideration
No. of securities held after change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 16,058,074 FPO • 3,303,288 Quoted Options at \$0.20 expiring 30 November 2025 <u>C2 Ventures Pty Ltd</u> • 180,472,841 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Direct interests</u> - FPO Off-Market Transfer Disposal <u>C2 Ventures Pty Ltd</u> - FPO Off-Market Transfer
---	---

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 as no interest in contracts.
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, as no securities traded.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

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	CONNEQT HEALTH LIMITED
ABN	81 113 252 234

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	Niall Cairns
Date of last notice	26 September 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<u>C2 Ventures Pty Ltd</u> Niall Cairns is a controller of this entity. <u>Carnethy Evergreen Pty Ltd</u> Niall Cairns is the controller of this entity. <u>Carnethy Investments Pty Ltd</u> Niall Cairns is the controller of this entity.
Date of change	14 October 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 1,250,000 FPO <u>C2 Ventures Pty Ltd</u> • 192,021,052 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Evergreen Pty Ltd</u> • 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Investments Pty Ltd</u> • 10,581,638 FPO • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
Class	As above
Number acquired	<u>Carnethy Evergreen Pty Ltd</u> • 7,000,000 FPO Off-Market Transfer
Number disposed	<u>C2 Ventures Pty Ltd</u> • 11,548,211 FPO Off-Market Transfer
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquired <u>Carnethy Evergreen Pty Ltd</u> • 7,000,000 FPO Off-Market Transfer for A\$280,000.00 Consideration

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<u>Direct Interests</u> • 2,000,000 Performance Rights expiring 30 November 2027 • 7,500,000 Performance Rights expiring 9 May 2030 • 10,000,000 Performance Rights expiring 31 August 2030 • 1,250,000 FPO <u>C2 Ventures Pty Ltd</u> • 180,472,841 FPO • 1,500,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 35,195,298 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Evergreen Pty Ltd</u> • 14,084,204 FPO • 200,000 Convertible Note Options exercisable at \$0.45 each, expiring 31 August 2026 • 475,902 Quoted Options at \$0.20 expiring 30 November 2025 <u>Carnethy Investments Pty Ltd</u> • 10,581,638 FPO • 2,621,771 Quoted Options at \$0.20 expiring 30 November 2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired <u>Carnethy Evergreen Pty Ltd</u> • FPO Off-Market Transfer Disposal <u>C2 Ventures Pty Ltd</u> • FPO Off-Market Transfer

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 as no interest in contracts.
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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, as no securities traded.
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.