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	**Gratifii Limited**
ABN	**47 125 688 940**

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	Iain Dunstan
Date of last notice	13 December 2023

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.	a) Iain Dunstan + Caroline Dunstan <Dunstan Family S/F A/C> b) Gardun Pty Ltd <Chihi A/C>
Date of change	12 February and 13 February 2024

+ See chapter 19 for defined terms.

No. of securities held prior to change	Direct: 12,342,184 Fully Paid Ordinary Shares. 5,325,284 ESOP Options, exercisable at \$0.05 per option, expiry on 12 February 2024. 5,555,104 Unlisted Options, exercisable at \$0.03 per option, expiry on 13 February 2024. 900,000 Plan Options, exercisable at \$0.04 per option, expiry on 1 September 2026. 2,136,653 Plan Options, exercisable at \$0.028 per option, expiry on 11 November 2027. 6,610,902 Plan Options, exercisable at \$0.03 per option, expiry on 11 November 2028. Indirect: a) 5,401,313 Fully Paid Ordinary Shares. a) 26,751,106 Performance Rights (unlisted).
Class	Options
Number acquired	Nil
Number disposed	5,555,104 Options expired 13 February 2024 and 5,325,284 ESOP Options expired 12 February 2024.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was received for the securities.
No. of securities held after change	Direct: 12,342,184 Fully Paid Ordinary Shares. 900,000 Plan Options, exercisable at $0.04 per option, expiry on 1 September 2026. 2,136,653 Plan Options, exercisable at $0.028 per option, expiry on 11 November 2027. 6,610,902 Plan Options, exercisable at $0.03 per option, expiry on 11 November 2028. Indirect: a) 5,401,313 Fully Paid Ordinary Shares. b) 26,751,106 Performance Rights (unlisted).
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 Options without exercise or conversion.

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?	N/A
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.