

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	Infotrust Limited
ABN	73 089 224 402

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	Julian Challingsworth
Date of last notice	22 April 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. Willphie Pty Ltd ATF Challingsworth Investment Trust Mr Challingsworth is a director of Willphie Pty Ltd, which is the registered, but non-beneficial holder of the securities and is holding them in its capacity as trustee of a trust.	 625,000 Performance Rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2022 to 30 June 2025), expiring 30 June 2026. 666,667 Performance Rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2023 to 30 June 2026), expiring 29 December 2026. 566,038 Performance Rights, vesting on satisfaction of performance hurdles over a performance period, expiring 25 March 2028.
Date of change	26 February 2026

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 2,557,590 fully paid ordinary shares. 83,334 Convertible Note Options, exercisable at \$0.90 (90 cents) each, expiring 21 September 2026. <u>Indirect</u> 625,000 Performance Rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2022 to 30 June 2025), expiring 30 June 2026. 666,667 Performance Rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2023 to 30 June 2026), expiring 29 December 2026. 566,038 Performance Rights, vesting on satisfaction of performance hurdles over a performance period, expiring 25 March 2028.
Class	Performance Rights
Number acquired	1) 583,333 Performance Rights
Number disposed	2) 625,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

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No. of securities held after change	<u>Direct</u> 2,557,590 fully paid ordinary shares. 83,334 Convertible Note Options, exercisable at \$0.90 (90 cents) each, expiring 21 September 2026. 583,333 Performance Rights, vesting on satisfaction of performance hurdles over a performance period, expiring 25 February 2030. <u>Indirect</u> 666,667 Performance Rights, vesting on satisfaction of performance hurdles over a three-year performance period (1 July 2023 to 30 June 2026), expiring 29 December 2026. 566,038 Performance Rights, vesting on satisfaction of performance hurdles over a performance period, expiring 25 March 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of Performance Rights to Julian Challingsworth (or his nominee), as the FY26 Long-term Incentive under the Employee Incentive Plan as approved by shareholders at the Company's Annual General Meeting held on 24 October 2025, pursuant to Resolution 4. 2) Lapse of Performance Rights because conditions have not been or have become incapable of being satisfied.

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
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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.