

Appendix 3Z

Final 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 30/9/2001.

Name of entity	PATRYS LIMITED
ABN	97 123 055 363

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr. Charmaine Gittleson
Date of last notice	17 November 2022
Date that director ceased to be director	17 June 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Gittleson Investments Pty Ltd as Trustee for the Gittleson Investment Trust Dr. Gittleson is a Director and beneficiary of the above holder which is the registered holder of the securities.	*8,000,000 unlisted options, exercisable at \$0.045 (4.5 cents) each, expiring 14 November 2026, and vesting as follows: - 2,000,000 unlisted options vest immediately at grant; - 2,000,000 unlisted options vest on or after the 12-month anniversary of grant date and when the Company's share price is equal to or greater than a 20-day VWAP of 5.0 cents; - 2,000,000 unlisted options vest on or after the 24-month anniversary of grant date and when the Company's share price is equal to or greater than a 20-day VWAP of 7.0 cents; and - 2,000,000 unlisted options vest on or after the 36-month anniversary of grant date and when the Company's share price is equal to or greater than a 20-day VWAP of 7.0 cents

*On cessation, Dr Gittleson retains 2,000,000 unlisted options which have vested, which can be exercised within 60 days of cessation, otherwise they will lapse. 6,000,000 unlisted options which have not vested, lapse immediately at cessation.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	PATRYS LIMITED
ABN	97 123 055 363

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Dr. Pamela M. Klein
Date of last notice	24 December 2024
Date that director ceased to be director	17 June 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

250,000 Fully paid ordinary shares

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.