

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	Pathkey.AI Ltd
ABN	71 063 144 865

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	Shannon Robinson
Date of last notice	9 February 2026

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.	The Performance Rights are held by Berger Investment Fund Pty Ltd <Berger Investment Fund A/C>, an entity controlled by Mrs Robinson. Mrs Robinson has a relevant interest in the Performance Rights by virtue of that control. Registered holder: Berger Investment Fund Pty Ltd <Berger Investment Fund A/C>.
Date of change	23 June 2026
No. of securities held prior to change	4,000,000 unlisted options with an exercise price of \$0.03 and expiry of 20 August 2029
Class	Performance Rights (2,000,000 Class A, 2,000,000 Class B, 2,000,000 Class C and 2,000,000 Class D)
Number acquired	8,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issued as the performance-linked incentive component of Mrs Robinson's remuneration as a Director, on the terms set out in Schedule 3 to the notice of meeting released to ASX on 18 May 2026, as approved by shareholders at the general meeting held on 17 June 2026.
No. of securities held after change	4,000,000 unlisted options with an exercise price of \$0.03 and expiry of 20 August 2029 8,000,000 Performance Rights (2,000,000 Class A, 2,000,000 Class B, 2,000,000 Class C and 2,000,000 Class D)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities (Performance Rights) following shareholder approval at the general meeting held on 17 June 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.