

# 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

<b>Name of entity</b>	<b>Cogstate Limited</b>
<b>ABN</b>	<b>80 090 975 723</b>

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.

<b>Name of Director</b>	Martyn Myer
<b>Date of last notice</b>	22 November 2019

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>1. Indirect</li> <li>2. Indirect</li> <li>3. Indirect</li> <li>4. Direct</li> <li>5. Indirect</li> <li>6. Indirect</li> <li>7. Indirect</li> <li>8. Direct</li> </ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Mpyer Investments Pty Ltd ATF The MK Myer Family Settlement</li> <li>2. Myer and Myer Pty Ltd ATF Whereabouts Superannuation Fund (Martyn)</li> <li>3. Myer and Myer Pty Ltd ATF Whereabouts Superannuation Fund (Louise)</li> <li>4. Martyn K Myer</li> <li>5. Lucy Myer</li> <li>6. Max Myer</li> <li>7. Edwina Myer</li> <li>8. Martyn K Myer</li> </ol>

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<b>Date of change</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. 9- 14 September 2021</li> <li>4. 10 September 2021</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. 10 September 2021</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares: 6,061,872</li> <li>2. Ordinary Shares: 14,424,569</li> <li>3. Ordinary Shares: 2,563,000</li> <li>4. NED Options: 200,000</li> <li>5. Ordinary Shares: 61,875</li> <li>6. Ordinary Shares: 61,875</li> <li>7. Ordinary Shares: 61,875</li> <li>8. Ordinary Shares: 379,500</li> </ol>
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares</li> <li>2. Ordinary Shares</li> <li>3. Ordinary Shares</li> <li>4. NED Options</li> <li>5. Ordinary Shares</li> <li>6. Ordinary Shares</li> <li>7. Ordinary Shares</li> <li>8. Ordinary Shares</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>9. N/A</li> <li>10. N/A</li> <li>11. N/A</li> <li>12. N/A</li> <li>13. N/A</li> <li>14. N/A</li> <li>15. N/A</li> <li>16. 200,000 Ordinary Shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. (250,000) Ordinary Shares</li> <li>4. (200,000) NED Options</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. N/A</li> </ol>

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<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. \$442,733 (being average of \$1.771 Per Share)</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. \$168,000 (being \$0.84 Per Share)</li> </ol>
<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. Ordinary Shares: 6,061,872</li> <li>2. Ordinary Shares: 14,424,569</li> <li>3. Ordinary Shares: 2,313,000</li> <li>4. NED Options: Nil</li> <li>5. Ordinary Shares: 61,875</li> <li>6. Ordinary Shares: 61,875</li> <li>7. Ordinary Shares: 61,875</li> <li>8. Ordinary Shares: 579,500</li> </ol>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. On-market sale</li> <li>4. Exercise of NED Options</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. Exercise of NED Options</li> </ol>

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### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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