

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Cogstate Limited
ABN	80 090 975 723

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	RICHARD MOHS
Date of last notice	29 AUGUST 2018

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
Nature of indirect interest (including registered holder)	N/A
Date of change	16 MARCH 2023
No. of securities held prior to change	55,000 - ORDINARY SHARES
Class	ORDINARY SHARES
Number acquired	12,000 - ORDINARY SHARES THROUGH OTC MARKET (TICKER: COGZF)
Number disposed	NIL
Value/Consideration	USD\$1.15 PER ORDINARY SHARE THROUGH OTC MARKET (TICKER COGZF) (USD\$13,800 IN TOTAL). USING SPOT EXCHANGE RATE OF 0.667, THIS IS EQUIVALENT IN AUD OF \$1.72 PER ORDINARY SHARE THROUGH OTC MARKET (TICKER COGZF) (\$20,640 IN TOTAL).
No. of securities held after change	67,000 - ORDINARY SHARES (BEING 55,000 HELD PREVIOUSLY AND EQUIVALENT OF 12,000 ORDINARY SHARES THROUGH OTC MARKET (TICKER COGZF))
Nature of change	ON MARKET ACQUISITION, THROUGH OTC MARKET (TICKER COGZF)

Part 2 - Change of director's relevant 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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⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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