

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 | Respiri Limited |
| ABN | 98 009 234 173 |

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 | Marjan Mikel |
| Date of last notice | 3 May 2024 |

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 and Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Mikel Enterprises P/L (ATF Notre Maison Trust) |
| Date of change | 30 September 2024 |
| No. of securities held prior to change | 2,740,506 ordinary shares (direct) 30,000,000 options (held directly) 1,818,181 ordinary shares (Mikel Enterprises P/L) 45,000,000 options (Mikel Enterprises P/L) |
| Class | Unlisted options |
| Number acquired | Nil |
| Number disposed | 15,000,000 options (Mikel Enterprises P/L) |

+ See chapter 19 for defined terms.

Appendix 3Y

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 2,740,506 ordinary shares (direct) 30,000,000 options (held directly) 1,818,181 ordinary shares (Mikel Enterprises P/L) 30,000,000 options (Mikel Enterprises P/L) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options lapsed on their expiry date without exercise. |

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 |
| 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

+ See chapter 19 for defined terms.

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|---|-----|
| 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 |

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|-----------------------|-----------------|
| Name of entity | Respiri Limited |
| ABN | 98 009 234 173 |

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 | Nicholas Smedley |
| Date of last notice | 3 May 2024 |

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. | More Capital Holdings P/L (ATF More Capital Trust) More Investment Group P/L (ATF Bear Super Fund) Matriarch Rock P/L (ATF PJ Smedley Super Fund) – held in name of HSBC Custody Nominees (Australia) P/L |
| Date of change | 30 September 2024 |
| No. of securities held prior to change | 5,412,689 ordinary shares (More Capital Holdings) 400,147 RSHO Listed Options (More Capital Holdings) 70,000,000 options (More Capital Holdings P/L) 5,301,818 ordinary shares (More Investment Group P/L) 5,545,455 ordinary shares (Matriarch Rock P/L) |
| Class | Unlisted options |
| Number acquired | Nil |
| Number disposed | 10,000,000 options (held by More Capital Holdings) |

+ See chapter 19 for defined terms.

Appendix 3Y

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| | |
|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 5,412,689 ordinary shares (More Capital Holdings) 400,147 RSHO Listed Options (More Capital Holdings) 60,000,000 options (More Capital Holdings P/L) 5,301,818 ordinary shares (More Investment Group P/L) 5,545,455 ordinary shares (Matriarch Rock P/L) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Options lapsed on their expiry date without exercise. |

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 |
| 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

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| 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.