

# 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.

|                       |                   |
|-----------------------|-------------------|
| <b>Name of entity</b> | Identitii Limited |
| <b>ABN</b>            | 83 603 107 044    |

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.

|                                                 |                  |
|-------------------------------------------------|------------------|
| <b>Name of director</b>                         | Reece O'Connell  |
| <b>Date of last notice</b>                      | 12 December 2024 |
| <b>Date that director ceased to be director</b> | 29 July 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| 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<br>Note: Provide details of the circumstances giving rise to the relevant interest              | Number & class of securities |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Rocelle Pty Ltd<br><Rocelle Super A/C><br><br>The Director is a director of the trustee and beneficiary of the superannuation fund. | 500,000 Shares               |

#### Part 3 – Director's interests in contracts

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

---

+ See chapter 19 for defined terms.