

# 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>IDENTITII LIMITED</b> |
| <b>ABN:</b>            | <b>83 603 107 044</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>    | John Rayment    |
| <b>Date of last notice</b> | 3 December 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.

|                                                                                                                                                      |                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Direct and Indirect                                                                                                                                                   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Elorey Pty Ltd <Ramillies A/C><br>Mr. Rayment is a director of the trustee and beneficiary of the Trust                                                               |
| <b>Date of change</b>                                                                                                                                | 18 August 2025                                                                                                                                                        |
| <b>No. of securities held prior to change</b>                                                                                                        | a) 7,567,412 (Indirect)<br>b) 8,000,000 (Direct)<br>c) 397,652 (Indirect)                                                                                             |
| <b>Class</b>                                                                                                                                         | a) Fully paid ordinary shares<br>b) Unlisted Options exercisable at \$0.15 expiring 21 October 2025<br>c) Options exercisable at \$0.08 and expiring 29 December 2024 |
| <b>Number acquired</b>                                                                                                                               | a) 7,337,505 (indirect)                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$55,636.63                                                                                                                                                           |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                                            |                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | a) 14,904,917 (Indirect)<br>b) 8,000,000 (Direct)<br>c) Nil |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase.<br>Options expired in December 2024     |

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

### 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> | Yes            |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Yes            |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | 12 August 2025 |

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<sup>+</sup> See chapter 19 for defined terms.