

# 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> | 27 August 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>   | <ol style="list-style-type: none"><li>1. Indirect</li><li>2. Indirect</li><li>3. Indirect</li><li>4. Indirect</li><li>5. Indirect</li><li>6. Indirect</li><li>7. Direct</li><li>8. Indirect</li></ol>   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <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. Lucy Myer</li><li>5. Max Myer</li><li>6. Edwina Myer</li><li>7. Martyn K Myer</li><li>8. Trilane Industries Limited</li></ol> |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Date of change</b>                         | <ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 9 September 2025</li> <li>3. N/A</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. 9 September 2025</li> </ol>  |
| <b>No. of securities held prior to change</b> | <ol style="list-style-type: none"> <li>1. Ordinary Shares: 6,161,872</li> <li>2. Ordinary Shares: 14,474,569</li> <li>3. Ordinary Shares: 2,313,000</li> <li>4. Ordinary Shares: 61,875</li> <li>5. Ordinary Shares: 61,875</li> <li>6. Ordinary Shares: 61,875</li> <li>7. Ordinary Shares: 579,500</li> <li>8. Nil</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. Ordinary Shares</li> <li>5. Ordinary Shares</li> <li>6. Ordinary Shares</li> <li>7. Ordinary Shares</li> <li>8. N/A</li> </ol>  |
| <b>Number acquired</b>                        | <ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. N/A</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. N/A</li> <li>8. 2,500,000 Ordinary Shares</li> </ol>  |
| <b>Number disposed</b>                        | <ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 2,500,000 Ordinary Shares</li> <li>3. N/A</li> <li>4. N/A</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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|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. N/A<br>2. N/A<br>3. N/A<br>4. N/A<br>5. N/A<br>6. N/A<br>7. N/A<br>8. \$4,200,000   |
| <b>No. of securities held after change</b>  | 1. Ordinary Shares: 6,161,872<br>2. Ordinary Shares: 11,974,569<br>3. Ordinary Shares: 2,313,000<br>4. Ordinary Shares: 61,875<br>5. Ordinary Shares: 61,875<br>6. Ordinary Shares: 61,875<br>7. Ordinary Shares: 579,500<br>8. Ordinary Shares: 2,500,000 |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. N/A<br>2. Off-market trade<br>3. N/A<br>4. N/A<br>5. N/A<br>6. N/A<br>7. N/A<br>8. Off-market trade   |

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### Change of Director's Interest Notice

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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<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>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><br><small>Note: If consideration is non-cash, provide details<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/A |

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