

## 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>	12 September 2025

#### 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><li>9. Indirect</li><li>10. Indirect</li><li>11. Indirect</li></ol>
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<p><b>Nature of indirect interest (including registered holder)</b>          Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<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> <li>9. Louise Myer</li> <li>10. Mpyer Investments Pty Ltd ATF ELM Family Trust</li> <li>11. Milo Investment Trust Pty Ltd ATF Milo Investment Trust</li> </ol>
<p><b>Date of change</b></p>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 12 April 2026</li> <li>3. 12 April 2026</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. 12 April 2026</li> <li>8. N/A</li> <li>9. 12 April 2026</li> <li>10. 12 April 2026</li> <li>11. 12 April 2026</li> </ol>
<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. Ordinary Shares: 6,161,872</li> <li>2. Ordinary Shares: 11,974,569</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. Ordinary Shares: 2,500,000</li> <li>9. Nil</li> <li>10. Nil</li> <li>11. Nil</li> </ol>

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<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. Ordinary Shares</li> <li>9. N/A</li> <li>10. N/A</li> <li>11. 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. 9,974,569 Ordinary Shares</li> <li>8. N/A</li> <li>9. 1,313,000 Ordinary Shares</li> <li>10. 9,974,569 Ordinary Shares</li> <li>11. 1,313,000 Ordinary Shares</li> </ol>
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 9,974,569 Ordinary Shares</li> <li>3. 1,313,000 Ordinary Shares</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. 9,974,569 Ordinary Shares</li> <li>8. N/A</li> <li>9. 1,313,000 Ordinary Shares</li> <li>10. N/A</li> <li>11. N/A</li> </ol>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<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. \$21,944,051.80</li> <li>8. N/A</li> <li>9. \$2,888,600</li> <li>10. \$21,944,051.80</li> <li>11. \$2,888,600</li> </ol>

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<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. Ordinary Shares: 6,161,872</li> <li>2. Ordinary Shares: 2,000,000</li> <li>3. Ordinary Shares: 1,000,000</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. Ordinary Shares: 2,500,000</li> <li>9. Ordinary Shares: Nil</li> <li>10. Ordinary Shares: 9,974,569</li> <li>11. Ordinary Shares: 1,313,000</li> </ol>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. Off-market trade</li> <li>3. N/A</li> <li>4. N/A</li> <li>5. N/A</li> <li>6. N/A</li> <li>7. Off-market trade</li> <li>8. N/A</li> <li>9. Off-market trade</li> <li>10. Off-market trade</li> <li>11. Off-market trade</li> </ol>

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

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