

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	COG Financial Services Limited
ABN	58 100 854 788

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	Mark Crain
Date of last notice	29 March 2023

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	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) MR MARK JOHN CRAIN <CRAIN FAMILY A/C> (Associated entity) (2) MARKSUE CRAIN PTY LTD <MARKSUE CRAIN SUPER FUND A/C> (Associated entity)
Date of change	(1) 25 July 2024 (2) 25 July 2024
No. of securities held prior to change	(1) 0 - ORDINARY FULLY PAID SHARES (2) 800,000 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) 395,113 ORDINARY FULLY PAID SHARES (2) 123,460 ORDINARY FULLY PAID SHARES
Number disposed	(1) N/A (2) N/A
Value/Consideration	(1) \$1.17654 PER ORDINARY FULLY PAID SHARE (OR \$464,866 IN TOTAL) (2) \$1.17654 PER ORDINARY FULLY PAID SHARE (OR \$145,256 IN TOTAL)
No. of securities held after change	(1) 395,113 ORDINARY FULLY PAID SHARES (2) 923,460 ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Nature of change	<p>(1) PART CONSIDERATION FOR SALE OF 5% OF QPF HOLDINGS PL, AS APPROVED BY SHAREHOLDERS ON 22 JULY 2024.</p> <p>(2) PART CONSIDERATION FOR SALE OF 5% OF QPF HOLDINGS PL, AS APPROVED BY SHAREHOLDERS ON 22 JULY 2024.</p>
-------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	YES
If prior written clearance was provided, on what date was this provided?	24 JULY 2025, EFFECTIVE 25 JULY 2024

⁺ See [chapter 19](#) for defined terms.

For personal use only