

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

Name of entity: Wellnex Life Limited
ABN: 77 150 759 363

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	Jeffrey Yeh
Date of last notice	10 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial owner of: <ul style="list-style-type: none">Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund)JYSF Management Pty Ltd (ATF JYSF Trust)Homart Group Pty Ltd
Date of change	21 July 2025
No. of securities held prior to change	<ul style="list-style-type: none">Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 903,296 Shares and 98,810 OptionsJYSF Management Pty Ltd (ATF JYSF Trust) 2,629,181 Shares and 524,743 OptionsHomart Group Pty Ltd 3,427,010 Shares and 931,291 Options
Class	Options
Number acquired	

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	<ul style="list-style-type: none"> Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 98,810 Options JYSF Management Pty Ltd (ATF JYSF Trust) 524,743 Options Homart Group Pty Ltd 931,291 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ul style="list-style-type: none"> Kirby Superannuation Pty Ltd (ATF Kirby Superannuation Fund) 903,296 Shares JYSF Management Pty Ltd (ATF JYSF Trust) 2,629,181 Shares Homart Group Pty Ltd 3,427,010 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Options

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.

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 Note: Details are only required for a contract in relation to which the interest has changed	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	No
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Appendix 3Y
Change of Director's Interest Notice

If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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