

# 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

<b>Name of entity</b>	COG Financial Services Limited
<b>ABN</b>	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.

<b>Name of director</b>	Cameron McCullagh
<b>Date of last notice</b>	27 November 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Indirect (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) C-FLAG PTY LTD (related corporate) (2) GEGM INVESTMENTS PTY LTD (owned by Georgiana McCullagh, Spouse) (3) KAI LANI MACKEREL PTY LTD <THE MCCULLAGH SUPER FUND A/C> (member of SMSF)
<b>Date of change</b>	(1) N/A (2.1) 27 November 2023 (2.2) 29 November 2023 (2.3) 30 November 2023 (3) N/A
<b>No. of securities held prior to change</b>	(1) 2,722,645 - ORDINARY FULLY PAID SHARES (2) 36,789,697 - ORDINARY FULLY PAID SHARES (3) 1,701,751 - ORDINARY FULLY PAID SHARES
<b>Class</b>	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES (3) ORDINARY FULLY PAID SHARES

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>Number acquired</b>	(1) NIL (2.1) 36,662 - ORDINARY FULLY PAID SHARES (2.2) 3,933 - ORDINARY FULLY PAID SHARES (2.3) 13,440 - ORDINARY FULLY PAID SHARES (3) NIL
<b>Number disposed</b>	(1) NIL (2) NIL (3) NIL
<b>Value/Consideration</b>	(1) N/A (2.1) \$1.4168 PER ORDINARY FULLY PAID SHARES (\$51,943.22 IN TOTAL) (2.2) \$1.4400 PER ORDINARY FULLY PAID SHARES (\$5,663.52 IN TOTAL) (2.3) \$1.4400 PER ORDINARY FULLY PAID SHARES (\$19,353.60 IN TOTAL) (3) N/A
<b>No. of securities held after change</b>	1) 2,722,645 - ORDINARY FULLY PAID SHARES (2) 36,843,732 - ORDINARY FULLY PAID SHARES (3) 1,701,751 - ORDINARY FULLY PAID SHAR
<b>Nature of change</b>	(1) N/A (2.1) ON MARKET ACQUISITION (2.2) ON MARKET ACQUISITION (2.3) ON MARKET ACQUISITION (3) N/A

## 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.

<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## Part 3 - <sup>+</sup>Closed period

<sup>+</sup> See [chapter 19](#) for defined terms.

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	NO
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