Rule 3.19A.2

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	**VERIS LIMITED**
ABN	**80 122 958 178**

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	Michael Shirley
Date of last notice	4 September 2026

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Interests held by entities controlled by Michael Shirley
Date of change	17 November 2026
No. of securities held prior to change Shirley-Cosgriff Investments Pty Ltd Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund M Shirley (or nominee)	 9,886,776 fully paid ordinary shares 750,000 fully paid ordinary shares 5,208,334 FY27 LTI Unlisted Performance Rights (2025) 4,629,632 FY26-28 LTI Unlisted Performance Rights (2025 AGM)
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	1,000,000 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 per share
No. of securities held after change Shirley-Cosgriff Investments Pty Ltd Cosgriff-Shirley SMSF Pty Ltd atf Cosgriff-Shirley Superannuation Fund M Shirley (or nominee)	 10,886,776 fully paid ordinary shares 750,000 fully paid ordinary shares 5,208,334 FY27 LTI Unlisted Performance Rights (2025) 4,629,632 FY26-28 LTI Unlisted Performance Rights (2025 AGM
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.
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

+ See chapter 19 for defined terms.

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