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: Count Limited
ABN: 11 126 990 832

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	Hugh Humphrey
Date of last notice	8 October 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trustee for the Reed Private Wealth Super Fund. Mr Hugh Humphrey is a trustee and beneficiary of the Reed Private Wealth Super Fund.
Date of change	12 November 2026
No. of securities held prior to change	*Direct* 656,745 Ordinary Shares 1,938,802 Performance Rights *Indirect* 339,202 Ordinary Shares (Reed Private Wealth Superfund)
Class	Performance Rights
Number acquired	*Direct* 382,365 Performance Rights

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Issue of Performance Rights as per Part 2)
No. of securities held after change	*Direct* 656,745 Ordinary Shares 2,321,167 Performance Rights *Indirect* 339,202 Ordinary Shares (Reed Private Wealth Superfund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as per Part 2

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	The Count Limited Long-Term Incentive Plan ("LTI Plan")
Nature of interest	2026 grant of Performance Rights issued under the LTI Plan as approved by shareholders on 9 November 2026.
Name of registered holder (if issued securities)	Hugh Humphrey
Date of change	12 November 2026
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	703,468 Performance Rights (2023 LTI Plan) 713,318 Performance Rights (2024 LTI Plan) 522,016 Performance Rights (2025 LTI Plan)
Interest acquired	382,365 Performance Rights
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	$577,027 (representing 80% of Mr Humphrey's fixed remuneration of $721,284)

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Interest after change	2,321,167 Performance Rights

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

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