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	MoneyMe Limited	
ABN	29 636 747 414	

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	Scott Emery
Date of last notice	13 December 2019

#### 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.	Emery No. 2 Pty Ltd Scott Emery Family No. 2 A/C	
Date of change	12 March 2020	
No. of securities held prior to change	Emery Pty Ltd <scott a="" c="" emery="" family="">  47,590,802 shares voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX:  (i) 2,379,540 – annual financial results for the year to 30 June 2020;  (ii) 21,415,860 – half year financial results to 31 December 2020; and (iii) 23,795,402 - annual financial results for the year to 30 June 2021.</scott>	
Class	Ordinary Shares (Shares)	

<sup>+</sup> See chapter 19 for defined terms.

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#### Appendix 3Y Change of Director's Interest Notice

Number acquired	170,000	
Number disposed	0	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$198,165.02 (average \$1.165 excluding brokerage)	
No. of securities held after change	Emery Pty Ltd <scott a="" c="" emery="" family="">  47,590,802 Shares voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX:  (i) 2,379,540 – annual financial results for the year to 30 June 2020;  (ii) 21,415,860 – half year financial results to 31 December 2020; and  (iii) 23,795,402 - annual financial results for the year to 30 June</scott>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback		

### 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	
Name of registered holder (if issued securities)	
Date of change	

 $<sup>\</sup>boldsymbol{+}$  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	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	
trade to proceed during this period?	
If prior written clearance was provided, on what date was	
this provided?	

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<sup>+</sup> See chapter 19 for defined terms.