ReadyTech
Ready for the Future of Work

19 June 2020

Maria Clemente
ASX Listing Advisor
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By email: Maria.Clemente@asx.com.au

Dear Maria

Appendix 3Y and Update of Appendix 3Y lodged 22 May

Attached herewith is an Appendix 3Y lodged on behalf of director Tony Faure in respect of his recent purchases of RDY shares.

The Appendix 3Y includes an additional item that was omitted from an Appendix 3Y lodged on 22 May due to an administrative error. That item is as follows:

Date of Change:	21 May 2020
Number Acquired:	240
Value/Consideration:	$330.60

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

Yours sincerely

William Hundy
Company Secretary
ReadyTech Holdings Limited

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	**ReadyTech Holdings Limited**
ABN	**25 632 137 216**

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	Tony Faure
Date of last notice	18 June 2020

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.	Faurtune Pty Ltd ATF Faurtune Trust of which Tony Faure has a relevant interest.
Date of change	1. 18 June 2020 2. 17 June 2020 3. 21 May 2020

No. of securities held prior to change	**Direct** – NIL **Indirect** **Faurtune Pty Limited ACN 088 140 112** 174,000 fully paid ordinary shares **Faurtune Investments Limited ATF the Faure Family Super Fund:** 33,113 fully paid ordinary shares **Faurtune Pty Ltd ATF Faurtune Trust:** 39,117 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1. 3,231 2. 10,643 3. 240
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. $4,521.09 2. $14,823.77 3. $333.60
No. of securities held after change	**Direct** – NIL **Indirect** **Faurtune Pty Limited ACN 088 140 112** 174,000 fully paid ordinary shares **Faurtune Investments Limited ATF the Faure Family Super Fund:** 33,113 fully paid ordinary shares **Faurtune Pty Ltd ATF Faurtune Trust:** 53,231 fully paid ordinary 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	On-market trade.

+ See chapter 19 for defined terms.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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.