eRule 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	Zip Co Limited
ABN	50 139 546 428

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	Larry Diamond
Date of last notice	12 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	Direct and Indirect Interest	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diamond Venture Holdings Pty Ltd < Diamond Unit Trust>	
Date of change	18 <sup>th</sup> June 2020 to 19 <sup>th</sup> June 2020	

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

No. of securities held prior to change	Diamond Venture Holdings Pty Ltd < Diamond	
	FT A/C>	
	a) 60,942,344 Ordinary Shares	
	2. Mr Larry Diamond + Mrs Ashlyn Diamond	
	Z. Wil Earry Diamond + Wils Ashiyii Diamond SMSF A/C>	
	b) 503,434 Ordinary Shares	
	Mrs Ashlyn Diamond     c) 203,333 Performance Rights (Exercise Price Nil,	
	c) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM	
	Notice of Meeting subject to conditions, Expiry	
	15 February 2025)	
	d) 203,333 Performance Rights (Exercise Price Nil,	
	Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry	
	15 February 2025)	
	e) 203,334 Performance Rights (Exercise Price Nil,	
	Vesting 15 February 2024 as per 2018 AGM	
	Notice of Meeting subject to conditions, Expiry 15 February 2025)	
	15 February 2025)	
	4. Mr Larry Diamond	
	f) 44,643 Ordinary Shares	
Class	Fully Paid Ordinary Shares	
Ciass	Fully Falu Orumary Shares	
Number acquired	N/A	
·		
Number disposed	18 <sup>th</sup> June 2020:	
	1. (2,483,363)	
	19 <sup>th</sup> June 2020:	
	1. (2,516,637)	
	2. (503,434)	
Value/Consideration	18 <sup>th</sup> June 2020:	
Note: If consideration is non-cash,	1. \$6.1989 Per Share	
provide details and estimated valuation		
	19 <sup>th</sup> June 2020:	
	1. \$6.0643 Per Share 2. \$6.0643 Per Share	
	2. \$5.55 10 1 01 011010	

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

No. of securities held after change	1.	Diamond Venture Holdings Pty Ltd <diamond a="" c="" ft=""></diamond>
	a)	
	2.	Mr Larry Diamond + Mrs Ashlyn Diamond <diamond a="" c="" smsf=""></diamond>
	b)	
	3.	Mrs Ashlyn Diamond
	c)	203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM Notice of Meeting subject to conditions, Expiry
	d)	15 February 2025) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025)
	e)	,
	4	Mr Larry Diamond
	f)	44,643 Ordinary Shares
Nature of change	On-market trades	
Example: on-market trade, off-market trade, exercise of options, issue of		
securities under dividend reinvestment plan, participation in buy-back		
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#### 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	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

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