

MoneyMe Limited ASX: MME

ASX Announcement

28 September 2020

Director's Disclosure of Interests – Scott Emery

MoneyMe Limited (ASX: MME) (“MoneyMe” or “Company”) attaches an Appendix 3Y for Scott Emery relating to an on-market purchase of shares.

The attached Appendix 3Y is being lodged outside the time prescribed by the ASX listing rules. The late lodgement is due to an administrative oversight. Once this oversight was identified by the Company, the Appendix 3Y was promptly lodged.

The Company is satisfied that it had the necessary reporting and notification practices in place to ensure compliance with its disclosure obligation under ASX Listing Rule 3.19A and 3.19B. The Company believes its current practices are adequate.

Authorised on behalf of the MoneyMe Board by Clayton Howes, CEO & Managing Director.

ENDS

For further information please contact:

Managing Director and CEO

Clayton Howes
clayton@moneyme.com.au

Company Secretary

Graeme Blackett
+61 414 582 284
companysecretary@moneyme.com.au

Investor Relations

investors@moneyme.com.au

About MoneyMe

MoneyMe is a digital consumer credit business leveraging our technology platform (the Horizon Technology Platform) and big data analytics to deliver an innovative loan offering to tech-savvy consumers.

Founded in 2013, we originate consumer loans through our risk-based lending platform to tech-savvy consumers who are seeking fast, convenient and simple access to credit direct from their mobile devices. Our technology platform allows applications to be completed within approximately five minutes and funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

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	28 August 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.	Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C>
Date of change	16 September 2020 17 September 2020 23 September 2020
No. of securities held prior to change	<u>Emery Pty Ltd <Scott Emery Family A/C></u> 47,590,802 Ordinary Shares of which: 45,211,262 are voluntarily escrowed until the start of the second trading day after the release of each of the following to the ASX: <ul style="list-style-type: none"> • 21,415,860 - half year financial results to 31 December 2020; and • 23,795,402 - annual financial results for the year to 30 June 2021 <u>Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C></u> 231,000 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares
Number acquired	18,034 on 16 September 2020 1,966 on 17 September 2020 15,000 on 23 September 2020 Total: 35,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	18,034 @ \$1.362856 (av) per share 1,966 @ \$1.47 per share 15,000 @ \$1.486832 (av) per share
No. of securities held after change	<u>Emery Pty Ltd <Scott Emery Family A/C></u> 47,590,802 Ordinary Shares if which: 45,511,262 are voluntarily escrowed until the start of the second trading day after the release of each of the following to the ASX: <ul style="list-style-type: none"> • 21,415,860 – half year financial results to 31 December 2020; and • 23,795,402 – annual financial results for the year to 30 June 2021 <u>Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C></u> 266,000 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

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.

Appendix 3Y
Change of Director's Interest Notice

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.