

Appendix 3X

Initial 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 30/9/2001.

Name of entity Cashrewards Limited
ABN 95 615 084 654

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Clarke
Date of appointment	29 September 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Eventive Pty Ltd ATF the Andrew Clarke Family Trust	3,633,371 ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY21
	9,083,427 ordinary shares subject to voluntary escrow restrictions until the release of the Company's preliminary half-year financial statements for 1HFY21
	5,450,056 ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY22
Friendly Group Pty Ltd (an entity controlled by Andrew Clarke)	26 ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY21
	64 ordinary shares subject to voluntary escrow restrictions until the release of the Company's preliminary half-year financial statements for 1HFY21
	39 ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY22

Part 3 – 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)	

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

No. and class of securities to which interest relates	
---	--

+ See chapter 19 for defined terms.

11/3/2002