

4 December 2020

Market Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Amended Appendix 3X – Initial Director's Interest Notices

Cashrewards Limited (ASX:CRW) (the **Company**) advises there was a minor error in the Appendix 3X – Initial Director's Interest Notices filed on behalf of Rajeev Gupta and Andrew Clarke on 2 December 2020.

The Notices mistakenly said that a portion of Mr Clarke and Mr Gupta's shares would be subject to voluntary escrow arrangements until 1HY21. However, those shares are instead subject to voluntary escrow arrangements until 1HFY22.

In addition, the Appendix 3X – Initial Director's Interest Notice filed on behalf of Brett Johnson mistakenly indicated his shareholding in the Company as nil. However, Mr Johnson was in fact allotted 28,902 shares under the Company's IPO.

The Appendix 3X notices attached correct these errors.

Yours faithfully

Danny Davies
Company Secretary
Cashrewards Limited

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 1HFY22 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 1HFY22 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	
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+ See chapter 19 for defined terms.

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	Rajeev Gupta
Date of appointment	24 May 2019

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>	
Clontarf Investments Pty Ltd ATF Yaki Family Trust.	349,954 ordinary shares
Dempsey Capital Pty Ltd ATF Alium Alpha Fund	6,747,442 ordinary shares
	<p>These shares are subject to voluntary escrow restrictions until the release of the Company's financial results for FY21 when 3,548,698 shares are release from escrow. The remaining 3,548,698 of shares will not be released until the release of the Company's preliminary financial statements for 1HFY22</p>

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)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	Brett Johnson
Date of appointment	28 August 2020

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
28,902 ordinary shares

+ 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
Note: Provide details of the circumstances giving rise to the relevant interest.	
Not applicable	Not applicable

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.