



ReadyTech Holdings Limited
ABN 25 632 137 216

24 February 2021

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

Dear Maria

Appendix 3Y, Change of Director's Interest Notice – Tony Faure

Please find attached an Appendix 3Y, Change of Director's Interest Notice lodged on behalf of Tony Faure in respect of his recent purchases of ReadyTech Holdings Limited (**ReadyTech** or **Company**) shares (ReadyTech shares purchased on 18 February 2021 and 23 February 2021).

In May and June 2020, Tony Faure purchased a total of 60,000 ReadyTech shares (refer to Appendix 3Ys dated 22 May 2020, 18 June 2020, 19 June 2020 and 3 July 2020 (**2020 Appendix 3Ys**)).

Due to the low liquidity of ReadyTech shares traded at that time, the shares were acquired by way of 14 separate trades.

Due to an administrative error, one of these trades (for 5,000 ReadyTech shares on 19 June 2020) was inadvertently missed at that time. The other 13 trades (for a total of 55,000 ReadyTech shares) made around that time were disclosed to the market in the 2020 Appendix 3Ys.

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

A handwritten signature in black ink that reads "Nimesh".

Nimesh Shah
Chief Financial Officer and Company Secretary
ReadyTech Holdings Limited

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	3 July 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.	Faurname Pty Ltd ATF Faurname Trust of which Tony Faure has a relevant interest.
Date of change	1. 19 June 2020 2. 18 February 2021 3. 23 February 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> – NIL</p> <p><u>Indirect</u></p> <p>Faurname Pty Limited ACN 088 140 112</p> <p>174,000 fully paid ordinary shares</p> <p>Faurname Investments Limited ATF the Faure Family Super Fund:</p> <p>33,113 fully paid ordinary shares</p> <p>Faurname Pty Ltd ATF Faurname Trust:</p> <p>55,000 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>1. 5,000 2. 18,191 3. 56,500</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$6,950.00 2. \$34,291.55 3. \$104,516.02</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> – NIL</p> <p><u>Indirect</u></p> <p>Faurname Pty Limited ACN 088 140 112</p> <p>174,000 fully paid ordinary shares</p> <p>Faurname Investments Limited ATF the Faure Family Super Fund:</p> <p>33,113 fully paid ordinary shares</p> <p>Faurname Pty Ltd ATF Faurname Trust:</p> <p>134,691 fully paid ordinary shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market trade (acquisition).</p>

+ 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.