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	21 April 2021

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	Diamond Venture Holdings Pty Ltd < Diamond Unit Trust>		
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Ashlyn Diamond		
Date of change	29 April 2021		
No. of securities held prior to change	 Diamond Venture Holdings Pty Ltd <diamond a="" c="" ft=""></diamond> 54,448,015 Ordinary Shares Mrs Ashlyn Diamond 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) 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) 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) Mr Larry Diamond e) 80,582 Ordinary Shares 		

⁺ See chapter 19 for defined terms.

Class	Performance Rights	
Number acquired	20,252 comprising:	
	f) 5,063 Performance Rights (Exervesting 8 March 2022 as per 20 of Meeting subject to conditions, Automatic exercise) g) 5,063 Performance Rights (Exervesting 8 March 2023 as per 20 of Meeting subject to conditions, Automatic exercise) h) 5,063 Performance Rights (Exervesting 8 March 2024 as per 20 of Meeting subject to conditions, Automatic exercise) i) 5,063 Performance Rights (Exervesting 8 March 2025 as per 20 of Meeting subject to conditions, Automatic exercise)	18 AGM Notice Expiry N/A as ercise Price Nil 18 AGM Notice Expiry N/A as ercise Price Nil 18 AGM Notice Expiry N/A as ercise Price Nil 18 AGM Notice
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.	
No. of securities held after change	Diamond Venture Holdings Pty	Ltd <diamond< th=""></diamond<>
	FT A/C> a) 54,448,015 Ordinary Shares	
	 2. Mrs Ashlyn Diamond b) 203,333 Performance Rights (Exception 15 February 2022 as provided Notice of Meeting subject to conformation 15 February 2025) c) 203,333 Performance Rights (Exception 15 February 2023 as provided Notice 15 February 2023 as provid	per 2018 AGM nditions, Expiry ercise Price Nil,
	Notice of Meeting subject to constitute of Meeting subject to constitute of Meeting subject to constitute of Meeting 15 February 2024 as provided in Meeting subject to constitute of Meeting subject su	ercise Price Nil, per 2018 AGM
	3. Mr Larry Diamonde) 80,582 Ordinary Shares	
	f) 5,063 Performance Rights (Exe Vesting 8 March 2022 as per 20 of Meeting subject to conditions, Automatic exercise)	18 AGM Notice
	g) 5,063 Performance Rights (Exe Vesting 8 March 2023 as per 20 of Meeting subject to conditions, Automatic exercise)	18 AGM Notice
	h) 5,063 Performance Rights (Exe Vesting 8 March 2024 as per 20 of Meeting subject to conditions, Automatic exercise)	18 AGM Notice
	i) 5,063 Performance Rights (Exe Vesting 8 March 2025 as per 20 of Meeting subject to conditions, Automatic exercise)	18 AGM Notice

⁺ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued under the terms of the Long- Term Equity (LTE) Plan, approved at the 2020 Annual General Meeting.
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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 (if issued securities)	N/A	
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	

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.