

MoneyMe Limited ASX: MME

ASX Announcement

14 July 2021

Change of Director's Interest Notice

MoneyMe Limited (ASX: MME) (**MoneyMe** or the **Company**) attaches an Appendix 3Y in respect of the on-market acquisition by Director Jonathan Lechte of Secured Medium Term Notes due 29 October 2024 issued by the Company (**Notes**).

MoneyMe notes that the acquisition by Mr Lechte of the Notes was made on 30 June 2021, being the date that the relevant trade was executed, and accordingly the Appendix 3Y is being lodged after the 5 business day period provided for in Listing Rule 3.19A. The late notification results from a misunderstanding of the requirement to provide notification to ASX within 5 business days after the trade date, rather than the settlement date.

MoneyMe confirms that it has in place with each of its Directors appropriate agreements which require that the Director disclose to the Company any acquisition or sale of securities in the Company to enable the Company to meet its obligations under Listing Rule 3.19A. On this occasion, the relevant disclosure was provided after settlement of the trade, which, in the case of the acquisition of the Notes, was 8 July 2021 (T+6, rather than the standard T+2 for share trades). Since settlement occurred more than 5 business days after the trade date, the time period in Listing Rule 3.19A had already expired by the time the relevant disclosure was made to the Company.

MoneyMe considers that the arrangements currently in place between the Company and its Directors under ASX Listing Rule 3.19B are adequate for the purposes of ensuring compliance with Listing Rule 3.19A but has clarified the timing requirements for notification of trades by Directors that relate to Notes and other debt securities with an extended settlement period.

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

ENDS

For further information please contact:

Managing Director and CEO
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Company Secretary
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For general investor enquiries, please email investors@moneyme.com.au

About MoneyMe

MoneyMe is a leader in innovation with its own technology (Horizon Technology Platform) and AI to deliver highly automated innovative credit products and customer experiences.

MoneyMe originates through a diversified mix of credit products and distribution channels to create significant scale and long-term customer advantages. Our automotive finance, personal loans, revolving line of credit and at point-of-sale instalment products are for credit approved customers who are seeking simplicity, fair pricing and flexibility.

Our technology platform enables applications to be completed and checked within minutes, security to be established, funds to be disbursed, or credit limits to be available, to the customer shortly after approval.

MoneyMe is an ASX-listed, licensed and regulated credit provider operating in Australia.

Appendix 3Y

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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	Jonathan Lechte
Date of last notice	7 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Third Return Super Pty Ltd as trustee for the Third Return Superannuation Fund
Date of change	30 June 2021
No. of securities held prior to change	Direct interests held by Jon Lechte <ul style="list-style-type: none">• 100,000 Performance Rights Indirect interests held by Third Return Pty Ltd <Third Return Super Fund A/C> <ul style="list-style-type: none">• 662, 126 Ordinary Shares Indirect interests held by Third Return Super Pty Ltd <Third Return Super Fund A/C> <ul style="list-style-type: none">• 69,200 Ordinary Shares
Class	Secured Medium Term Notes due 29 October 2024
Number acquired	A\$750,000

+ See chapter 19 for defined terms.

Appendix 3Y

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$761,835
No. of securities held after change	<p>Direct interests held by Jon Lechte</p> <ul style="list-style-type: none"> • 100,000 Performance Rights <p>Indirect interests held by Third Return Pty Ltd <Third Return Super Fund A/C></p> <ul style="list-style-type: none"> • 662, 126 Ordinary Shares <p>Indirect interests held by Third Return Super Pty Ltd <Third Return Super Fund A/C></p> <ul style="list-style-type: none"> • 69,200 Ordinary Shares • A\$750,000 Secured Medium Term Notes due 29 October 2024
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	
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	

+ See chapter 19 for defined terms.

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.