



ReadyTech Holdings Limited  
ABN 25 632 137 216

23 September 2021

### Appendix 3Y – Mark Summerhayes

ReadyTech Holdings Limited (**ReadyTech** or **Company**) refers to the attached Appendix 3Y, Change of Director's Interest Notice, for Mark Summerhayes relating to the on-market acquisition of 158 ReadyTech shares on 13 September 2021.

Mr Summerhayes acquired shares by way of a number of separate trades on 8 September 2021, 9 September 2021, 10 September 2021 and 13 September 2021.

The trades that were executed on 8 September 2021, 9 September 2021 and 10 September 2021 were notified to the market on 13 September 2021 within the required time period.

The attached Appendix 3Y (in respect of a trade executed on 13 September 2021 for 158 ReadyTech shares) is being lodged slightly outside the time prescribed by the ASX listing rules. Due to an administrative error, this trade was inadvertently overlooked and has just come to the attention of the Company.

Once the oversight was identified by the Company, the Appendix 3Y was promptly lodged with ASX.

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 Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

The Company confirms that:

- each director (including alternate directors) is informed of the ASX disclosure requirements upon their appointment and reminded of these obligations regularly at board meetings;
- it has entered into appropriate agreements with each director (including alternate directors) which places an obligation on the director to notify the Company of interests in the Company and any change to their interests in the Company so that the required Appendix 3Y, Change of Director's Interest Notice may be lodged; and
- any director wishing to trade in the Company's securities must follow the procedures as outlined in the Company's Securities Trading Policy.

This announcement has been authorised for release to ASX by the Chair of ReadyTech.

For more **information** please contact:

Nimesh Shah  
Chief Financial Officer  
E: [nimesh.shah@readytech.io](mailto:nimesh.shah@readytech.io)  
P: + 61 437 980 296

# 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

<b>Name of entity</b>	<b>ReadyTech Holdings Limited</b>
<b>ABN</b>	<b>25 632 137 216</b>

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.

<b>Name of Director</b>	Mark Summerhayes (alternate director for Tom Matthews)
<b>Date of last notice</b>	13 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	West Chase Investments Pty Limited ATF West Chase Investment Trust (family trust)
<b>Date of change</b>	13 September 2021
<b>No. of securities held prior to change</b>	<u><b>Direct</b></u> – Nil  <u><b>Indirect</b></u>  Pemba Capital Partners Fund I Partnership LP – 36,430,662 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Pemba Capital Co-Investment Trust – 448,568 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Lirac Trust – 841,731 fully paid ordinary shares  West Chase Investments Pty Limited ATF West Chase Investment Trust – 530,853

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	158
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$474.00
<b>No. of securities held after change</b>	<p><b><u>Direct</u></b> – Nil</p> <p><b><u>Indirect</u></b></p> <p>Pemba Capital Partners Fund I Partnership LP – 36,430,662 fully paid ordinary shares</p> <p>Pemba Capital Partners Pty Ltd atf The Pemba Capital Co-Investment Trust – 448,568 fully paid ordinary shares</p> <p>Pemba Capital Partners Pty Ltd atf The Lirac Trust – 841,731 fully paid ordinary shares</p> <p>West Chase Investments Pty Limited ATF West Chase Investment Trust – 531,011</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade (acquisition).

## 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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
<b>Interest after change</b>	Nil

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.