

MoneyMe Limited ASX: MME

ASX Announcement

14 October 2021

Change of Director's Interest Notice

MoneyMe Limited (ASX: MME) (**MoneyMe** or the **Company**) attaches an Appendix 3Y in respect of the sale by Non-Executive Director Scott Emery of 1,700,000 Ordinary Shares in the Company. Mr Emery had relevant interests in approximately 48,000,000 Ordinary Shares prior to the sale, and the sale therefore represents approximately 3.5% of that holding.

Mr Emery has advised the Company that the purpose of the sale is to enable him to complete a property purchase. The sale also provides a small measure of additional liquidity in the Company's shares. Mr Emery remains committed to MoneyMe and intends to remain a substantial long-term shareholder.

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
Clayton Howes
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Company Secretary
Jonathan Swain
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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.

MoneyMe's 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

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	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	Scott Emery
Date of last notice	3 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interests in shares registered in the name of <ul style="list-style-type: none"> • Emery Pty Ltd <Scott Emery Family A/C> • Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C>
Date of change	13 October 2021
No. of securities held prior to change	Indirect interests: <ul style="list-style-type: none"> • 47,590,802 Ordinary Shares held by Emery Pty Ltd <Scott Emery Family A/C> • 418,000 Ordinary Shares held by Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C>
Class	Ordinary Shares
Number acquired	N/A
Number disposed	1,700,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,354,892.20
No. of securities held after change	Indirect interests: <ul style="list-style-type: none"> • 45,890,802 Ordinary Shares held by Emery Pty Ltd <Scott Emery Family A/C> • 418,000 Ordinary Shares held by Emery Number 2 Pty Ltd <Scott Emery Family No 2 A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Sale of 1,700,000 Ordinary Shares by special crossing off-market.

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
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+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.