

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: Fintech Chain Limited
ARBN: 158 702 400

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	Chris Ryan
Date of last notice	18/12/2019

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>	Beneficial interest held by Stradbroke Plaza Pty Ltd as trustee for Ryan Retirement Fund. Chris Ryan is a trustee and beneficiary of the registered holder
Date of change	19 October 2021
No. of securities held prior to change	6,081,000 CHESS Depository Interests 1,200,000 Unlisted Options exercisable at \$0.30 each expiring 30/06/2022
Class	Unlisted Option
Number acquired	3,000,000
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	HK\$1.00
No. of securities held after change	6,081,000 CHESSE Depository Interests 1,200,000 Unlisted Options exercisable at \$0.30 each expiring 30/06/2022 3,000,000 Unlisted Options exercisable at \$0.30 each expiring 27/09/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Options under Employee Incentive Plan on the terms set out in the Notice of 2021 AGM and approved by the shareholders on 28/09/2021 at the AGM.

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	

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?	N/A
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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

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