

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	Teaminvest Private Group Ltd
ABN	74 629 045 736

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	Malcolm Murray Jones
Date of last notice	7 December 2020

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jones is a trustee of: <ul style="list-style-type: none"> • Relm Superannuation Fund; and • Relm Trust, and, accordingly, has a relevant interest in the securities held by those entities.
Date of change	28 October 2021
No. of securities held prior to change	47,422 fully paid ordinary shares as registered holder 700,396 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Superannuation Fund. 1,421,541 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Trust.
Class	Fully paid ordinary shares (Shares)
Number acquired	80,207 Shares acquired as registered holder.
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,662 (representing an average of \$0.5693 per share).
No. of securities held after change	127,629 fully paid ordinary shares as registered holder. 700,396 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Superannuation Fund. 1,421,541 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Trust.
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 new fully paid ordinary shares.

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

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Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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.