

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	FINEOS Corporation Holdings PLC
ABRN	633 278 430

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	Michael Kelly
Date of last notice	10 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Kelly holds – <ul style="list-style-type: none">• a 100% interest in Carmen Investments Limited; and• a 50% interest in Jacquel Investments.
Date of change	26 November 2021
No. of securities held prior to change	<ul style="list-style-type: none">• 8,009,040 CDIs held by Carmen Investments Limited; and• 159,409,001 CDIs held by Jaquel Investments.
Class	CDIs
Number acquired	Transfer of 8,009,040 acquired by Jacquel Investments Limited
Number disposed	8,009,040 CDIs by Carmen Investments
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$4.30 per CDI

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • Nil CDIs held by Carmen Investments Limited; and • 167,418,041 CDIs held by Jaquel Investments.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off 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	Not applicable
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.