

# 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>Raiz Invest Limited (ASX: RZI)</b>
<b>ABN</b>	<b>74 615 510 177</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>	George Simon Lucas
<b>Date of last notice</b>	19 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	<u>Direct:</u> <ul style="list-style-type: none"><li>• 10,000 fully paid ordinary shares</li><li>• 1,000,000 unquoted options vesting on 21 June 2021, exercisable at \$1.80 per option and expiring on 20 June 2028.</li><li>• 500,000 unquoted options, vesting on 4 January 2024, exercisable at \$1.144 per option, expiring on 3 January 2026 (if not exercised prior).</li></ul> <u>Indirect:</u>

+ See chapter 19 for defined terms.

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	<ul style="list-style-type: none"> <li>BBH-GL Nominees Pty Ltd 4,458,338 fully paid ordinary shares</li> </ul>
<b>Class</b>	Unquoted options vesting 1 December 2024, exercisable at \$2.177 each, expiring on 1 December 2026 (if not exercised prior)
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – issued for nil consideration under the Company's Incentive Plan.
<b>No. of securities held after change</b>	<p><u>Direct:</u></p> <ul style="list-style-type: none"> <li>10,000 fully paid ordinary shares</li> <li>1,000,000 unquoted options vesting on 21 June 2021, exercisable at \$1.80 per option and expiring on 20 June 2028.</li> <li>500,000 unquoted options, vesting on 4 January 2024, exercisable at \$1.144 per option, expiring on 3 January 2026 (if not exercised prior).</li> <li>500,000 unquoted options, vesting on 1 December 2024, exercisable at \$2.177 per option, expiring on 1 December 2026 (if not exercised prior).</li> </ul> <p><u>Indirect:</u></p> <ul style="list-style-type: none"> <li>BBH-GL Nominees Pty Ltd 4,458,338 fully paid ordinary shares.</li> </ul>
<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	Grant of unquoted options under the Company's Incentive Plan, as approved by shareholders on 26 November 2021.

## 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>	n/a
<b>Nature of interest</b>	n/a

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<b>Name of registered holder (if issued securities)</b>	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
<b>Interest after change</b>	n/a

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Raiz Invest Limited (ASX:RZI)</b>
<b>ABN</b>	<b>74 615 510 177</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>	Brendan Barry Malone
<b>Date of last notice</b>	24 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BB Management Holdings Pty Limited <BB Management A/C>
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	<u>Direct:</u> <ul style="list-style-type: none"><li>• 15,400 fully paid ordinary shares</li><li>• 175,000 unquoted options vesting 31 December 2022, exercisable at \$0.50, expiring 31 December 2024 (if not exercised prior)</li></ul> <u>Indirect:</u> <ul style="list-style-type: none"><li>• 310,000 fully paid ordinary shares</li><li>• 2,025,029 unquoted options, exercisable at \$0.20, expiring 1 July 2025 (if not exercised prior)</li><li>• 241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027 (if not exercised prior)</li></ul>

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	<ul style="list-style-type: none"> <li>• 250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028 (if not exercised prior)</li> <li>• 150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026 (if not exercised prior)</li> </ul>
<b>Class</b>	Unquoted Options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – issued for nil consideration under the Company's Incentive Plan.
<b>No. of securities held after change</b>	<p><u>Direct:</u></p> <ul style="list-style-type: none"> <li>• 15,400 fully paid ordinary shares</li> <li>• 175,000 unquoted options vesting 31 December 2022, exercisable at \$0.50, expiring 31 December 2024 (if not exercised prior)</li> </ul> <p><u>Indirect:</u></p> <ul style="list-style-type: none"> <li>• 310,000 fully paid ordinary shares</li> <li>• 2,025,029 unquoted options, exercisable at \$0.20, expiring 1 July 2025 (if not exercised prior)</li> <li>• 241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027 (if not exercised prior)</li> <li>• 250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028 (if not exercised prior)</li> <li>• 150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026 (if not exercised prior)</li> <li>• 300,000 unquoted options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026 (if not exercised prior)</li> </ul>

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of unquoted options under the Company's Incentive Plan, as approved by shareholders on 26 November 2021.
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**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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.