

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	3P Learning Limited (3PL)
ABN	50 103 827 836

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	Matthew Blake Sandblom
Date of last notice	28 May 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 (j) 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.	Pascal Educational Services Pty Ltd as trustee for the Blake Sandblom Trust (Director is director and shareholder of the trustee and a beneficiary under this trust)	82,200,000 Ordinary Shares (of which 73,980,000 Ordinary Shares is subject to voluntary escrow until the Company releases its financial results for the period ended 30 June 2022)
	Pascal Educational Services Pty Ltd as trustee for the BEL Unit Trust (Director is a director and shareholder of the trustee and a beneficiary under this trust)	13,700,000 Ordinary Shares (of which 12,330,000 Ordinary Shares is subject to voluntary escrow until the Company releases its financial results for the period ended 30 June 2022)
	KPIT Pty Ltd as trustee for KP Investment Trust (The beneficiary under this trust is an associate of the Director)	41,100,000 Ordinary Shares (of which 36,990,000 Ordinary Shares) is subject to voluntary escrow until the Company releases its financial results for the period ended 30 June 2022)
	SD&M Software Pty Ltd (SD & M Pty Limited Super Fund Account) (The Director is a director and shareholder of this Company)	90,000 Ordinary Shares
	Wendy Louise Beckett (Spouse of Director)	130,000 Ordinary Shares
	Total	137,220,000 Ordinary Shares

+ See chapter 19 for defined terms.

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Date of change	3 December 2021
No. of securities held prior to change	137,220,000
Class	Fully paid ordinary shares (FPOS)
Number acquired	N/A
Number disposed	250,000 FPOS (via KPIT Pty Ltd as trustee for KP Investment Trust)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration – shares were gifted
No. of securities held after change	136,970,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	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

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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
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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