

# 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>	Laybuy Group Holdings Limited
<b>ARBN</b>	642 138 476

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>	Steven Fisher
<b>Date of last notice</b>	9 September 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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests in shares registered in the names of: <ul style="list-style-type: none"><li>• Danlar Nominees Pty Ltd &lt;S&amp;L Fisher Super Fund A/C&gt;, which is controlled by Mr Fisher; and</li><li>• Louise Michelle Fisher, Mr Fisher's wife.</li></ul>
<b>Date of change</b>	10 December 2021
<b>No. of securities held prior to change</b>	Indirect interests comprising: <ul style="list-style-type: none"><li>• 50,000 fully paid ordinary shares held by Danlar Nominees Pty Ltd &lt;S&amp;L Fisher Super Fund A/C&gt;</li><li>• 25,000 fully paid ordinary shares held by Louise Michelle Fisher</li></ul> (being a total of 75,000 fully paid ordinary shares)  Direct interests comprising 240,000 options to acquire fully paid ordinary shares with an exercise price of \$1.41 per share and an expiry date of 3 September 2035
<b>Class</b>	Fully paid ordinary

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<b>Number acquired</b>	150,000 shares acquired by Danlar Nominees Pty Ltd <S&L Fisher Super Fund A/C>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$26,250.00
<b>No. of securities held after change</b>	<p>Indirect interests comprising:</p> <ul style="list-style-type: none"> <li>200,000 fully paid ordinary shares held by Danlar Nominees Pty Ltd &lt;S&amp;L Fisher Super Fund A/C&gt;</li> <li>25,000 fully paid ordinary shares held by Louise Michelle Fisher</li> </ul> <p>(being a total of 225,000 fully paid ordinary shares)</p> <p>Direct interests comprising 240,000 options to acquire fully paid ordinary shares with an exercise price of \$1.41 per share and an expiry date of 3 September 2035</p>
<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>	On-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.

<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

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<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 +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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