

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	ReadyTech Holdings Limited
ABN	25 632 137 216

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	Mark Summerhayes (alternate director for Tom Matthews)
Date of last notice	1 December 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.	Pemba Capital Partners Pty Ltd ACN 121 906 045 ATF The Lirac Trust Pemba Capital Partners Pty Ltd ACN 121 906 045 ATF The Pemba Capital Co-Investment Trust
Date of change	20 December 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p><u>Direct</u> – Nil</p> <p><u>Indirect</u> –</p> <p>Pemba Capital Partners Fund I Partnership LP – 33,294,212 fully paid ordinary shares</p> <p>Pemba Capital Partners Pty Ltd ATF The Pemba Capital Co-Investment Trust – 403,668 fully paid ordinary shares</p> <p>Pemba Capital Partners Pty Ltd ATF The Lirac Trust – 841,731 fully paid ordinary shares</p> <p>West Chase Investments Pty Limited ATF West Chase Investment Trust – 555,036 fully paid ordinary shares</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>None.</p>
<p>Number disposed</p>	<p>None.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$ 1</p>
<p>No. of securities held after change</p>	<p><u>Direct</u> – Nil</p> <p><u>Indirect</u> –</p> <p>Pemba Capital Partners Fund I Partnership LP – 33,294,212 fully paid ordinary shares</p> <p>Pemba Trusco 1 Pty Ltd ATF The Pemba Capital Co-Investment Trust – 403,668 fully paid ordinary shares</p> <p>Pemba Trusco 1 Pty Ltd ATF The Lirac Trust – 841,731 fully paid ordinary shares</p> <p>West Chase Investments Pty Limited ATF West Chase Investment Trust – 555,036 fully paid ordinary shares</p>

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Appendix 3Y
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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market transfer of securities.</p> <p>Under the transfer there is to be no change to the director's relevant interest other than the change to the name of the registered holder of the securities.</p>
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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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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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