

# 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>Earlypay Limited</b>
<b>ABN</b>	<b>88 098 952 277</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>	James Beeson
<b>Date of last notice</b>	29 July 2021
<b>Date of this notice</b>	6 January 2022

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	James Beeson and Esther Beeson ATF The Beeson Family Trust. The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund. (Director & Shareholder of Trustee and member of superfund)
<b>Date of change</b>	5 January 2022
<b>No. of securities held prior to change</b>	9,908,821 held by James Beeson and Esther Beeson ATF The Beeson Family Trust  3,225,891 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund.  <b>Total: 13,134,712 – Ordinary</b>
<b>Class</b>	Ordinary

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	6,905,557
<b>Number disposed</b>	6,905,557
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2,969,389.51
<b>No. of securities held after change</b>	<p>3,003,264 held by James Beeson and Esther Beeson ATF The Beeson Family Trust</p> <p>10,131,448 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund.</p> <p><b>Total: 13,134,712 – Ordinary</b></p>
<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	Off Market Transfer with no change in beneficial ownership.

## 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

<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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	5 January 2022

---

<sup>+</sup> See chapter 19 for defined terms.