

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	Class Limited
ABN	70 116 802 058

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	Andrew Russell
Date of last notice	20 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	7 February 2022
No. of securities held prior to change	120,951 fully paid ordinary shares held by Synergy Consulting Pty Ltd (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)). 77,133 fully paid ordinary shares 971,457 Performance Rights. 81,614 Deferred Rights
Class	Fully paid ordinary shares
Number acquired	541,596 fully paid ordinary shares (following the conversion of 459,982 performance rights and 81,614 deferred share rights approved at the 2019, 2020 and 2021 AGM).

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	Nil (971,457 Performance Rights and 81,614 Deferred Rights held have vested or otherwise been forfeited).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for conversion of performance rights and deferred share rights
No. of securities held after change	120,951 fully paid ordinary shares held by Synergy Consulting Pty Ltd (relevant interest by operation of s608(1)(b) and (c) and s608(3) of the Corporations Act 2001 (Cth)). 618,729 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	Vesting of and subsequent conversion of deferred share rights and performance rights

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
Interest disposed	N/A

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Appendix 3Y
Change of Director's Interest Notice

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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