

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 – Camplify Holdings Limited
ABN – 83 647 333 962

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	Trent Bagnall
Date of last notice	2 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Slingshot Jumpstart Pty Ltd ATF Slingshot 2015 Jumpstart Trust (Unitholder) Slingshot Jumpstart Pty Ltd ATF Slingshot Jumpstart Camplify Trust (Unitholder) Liptonite Pty Ltd ATF Liptonite Trust (Unitholder)
Date of change	18 March 2022
No. of securities held prior to change	122,500 Indirect Ordinary shares – held by Slingshot Jumpstart Pty Ltd ATF Slingshot 2015 Jumpstart Trust. 26,797 Indirect Ordinary shares – held by Slingshot Jumpstart Pty Ltd ATF Slingshot Jumpstart Camplify Trust.
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	3,560
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$9,959.81
No. of securities held after change	<p>122,500 Indirect Ordinary shares – held by Slingshot Jumpstart Pty Ltd ATF Slingshot 2015 Jumpstart Trust.</p> <p>26,797 Indirect Ordinary shares – held by Slingshot Jumpstart Pty Ltd ATF Slingshot Jumpstart Camplify Trust.</p> <p>3,560 Indirect Ordinary shares – held by Liptonite Pty Ltd ATF Liptonite Trust.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	3,560 ordinary shares were purchased on market on 18 March 2022.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.