

Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

22 June 2022

Appendix 3Y

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) wishes to advise that a Director accidentally acquired a small number of shares (circa. \$440 worth of shares) through an automated order.

The order had been placed in a previous open trading window and had not been subsequently closed which led to the accidental trade.

The Board has considered the accidental trade which is a genuine and honest error for a relatively small amount of shares and no further action is required.

Please find **attached** Appendix 3Y.

This announcement has been authorised for release to the ASX by the Board.

For more information, please contact:

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About Beforepay

Beforepay was founded in 2019 to offer consumers a better way to manage their personal finances by enabling early access to a portion of their pay, on-demand, in exchange for a single fixed fee. For more information visit www.beforepay.com.au.

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Beforepay Group Limited
ABN	63 633 925 505

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	Luke Bortoli
Date of last notice	1 February 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Husky Nominees Pty Limited
Date of change	15 June 2022
No. of securities held prior to change	NIL - ORDINARY FULLY PAID SHARES
Class	ORDINARY FULLY PAID SHARES
Number acquired	1,566 - ORDINARY FULLY PAID SHARES
Number disposed	NIL
Value/Consideration	\$438.38
No. of securities held after change	1,566 - ORDINARY FULLY PAID SHARES
Nature of change	On-market acquisition

Part 2 - Change of director's relevant 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	N/A

⁺ See [chapter 19](#) for defined terms.

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No - please see cover letter attached
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See [chapter 19](#) for defined terms.
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