

## 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>Beforepay Group Limited</b>
<b>ABN</b>	<b>63 633 925 505</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>	Brian Hartzer
<b>Date of last notice</b>	13 May 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 June 2022 – 6 July 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> 117,013 fully paid ordinary shares  242,200 unlisted options, exercisable at \$0.8793 per option, expiring 5 July 2031  <u>Indirect</u> 67,281 fully paid ordinary shares held in the name of Springfield 2012 Pty Ltd as trustee for the Springfield Trust
<b>Class</b>	1. Fully paid ordinary shares  2. Unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027.

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1. 100,000 2. 83,613
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 0.2950 (29.5 cents) per share 2. Nil
<b>No. of securities held after change</b>	<u>Direct</u> 217,013 fully paid ordinary shares  242,200 unlisted options, exercisable at \$0.8793 per option, expiring 5 July 2031  83,613 Unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027  <u>Indirect</u> 67,281 fully paid ordinary shares held in the name of Springfield 2012 Pty Ltd as trustee for the Springfield Trust
<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	1. On-market acquisition  2. Issue of unlisted options under the Equity Incentive Plan as per the Replacement Prospectus dated 29 November 2021. As noted in Section 9.8.1 of the Replacement Prospectus, a waiver from Listing Rule 10.14 was obtained, to the extent necessary to permit the Company to issue Shares to Directors under the LTIP in the manner described in Section 6.3.2.

## 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

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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