

## 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>    | Patrick Tuttle  |
| <b>Date of last notice</b> | 17 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                                                                                                                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. |                                                                                                                                                                                                                                                |
| <b>Date of change</b>                                                                                                                                    | 30 June 2022                                                                                                                                                                                                                                   |
| <b>No. of securities held prior to change</b>                                                                                                            | <u>Indirect</u><br>29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder)<br><br><u>Direct</u><br>53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024 |
| <b>Class</b>                                                                                                                                             | Unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027.                                                                                                                                                                 |
| <b>Number acquired</b>                                                                                                                                   | 83,613                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                | Nil                                                                                                                                                                                                                                            |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                 |
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| <b>No. of securities held after change</b>                                                                                                                                                 | <p><u>Indirect</u><br/>29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder)</p> <p><u>Direct</u><br/>53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024<br/>83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027.</p>               |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |
| <b>Value/Consideration</b><br><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

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

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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.