

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	ReadyTech Holdings Limited
ABN	25 632 137 216

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	Tom Matthews
Date of last notice	23 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Pemba Capital Partners Fund I Partnership LP Pemba Trusco 1 Pty Ltd ATF The Pemba Capital Co-Investment Trust
Date of change	17 August 2022
No. of securities held prior to change	Direct – 51,315 Indirect Pemba Capital Partners Fund I Partnership LP – 33,294,212 fully paid ordinary shares Pemba Trusco 1 Pty Ltd ATF The Pemba Capital Co-Investment Trust – 403,668 fully paid ordinary shares Pemba Trusco 1 Pty Ltd ATF The Lirac Trust – 841,731 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	2,054,007
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As announced to ASX on 5 August 2022, the second and final earnout hurdles associated with the Open Office transaction have been achieved and the vendors elected to take the \$9 million Tranche B earnout consideration in the form of ReadyTech shares which were issued at \$3.0977 per share (being the VWAP for the six month period ending at the end of the relevant 12 month period (as defined in the definition of "Trigger Event" in the Notice of Extraordinary General Meeting (EGM) and accompanying documents dated 15 February 2021)). For further details refer to the Notice of EGM and accompanying documents dated 15 February 2021.
No. of securities held after change	Direct – 51,315 Indirect Pemba Capital Partners Fund I Partnership LP – 35,319,230 fully paid ordinary shares Pemba Trusco 1 Pty Ltd ATF The Pemba Capital Co-Investment Trust – 432,657 fully paid ordinary shares Pemba Trusco 1 Pty Ltd ATF The Lirac Trust – 841,731 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	100% Blooming of the Class B Performance Shares issued on 23 March 2021 as approved by shareholders at the EGM held on 19 March 2021.

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

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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
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

⁺ See chapter 19 for defined terms.