

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	3P Learning Limited (3PL)
ABN	50 103 827 836

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	Matthew Blake Sandblom
Date of last notice	4 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Pascal Educational Services Pty Ltd as trustee for the Blake Sandblom Trust (Director is director and shareholder of the trustee and a beneficiary under this trust)	80,200,000 Ordinary Shares
	Pascal Educational Services Pty Ltd as trustee for the BEL Unit Trust (Director is a director and shareholder of the trustee and a beneficiary under this trust)	13,700,000 Ordinary Shares
	KPIT Pty Ltd as trustee for KP Investment Trust (The beneficiary under this trust is an associate of the Director)	40,850,000 Ordinary Shares
	SD&M Software Pty Ltd (SD & M Pty Limited Super Fund Account) (The Director is a director and shareholder of this Company)	90,000 Ordinary Shares
	Wendy Louise Beckett (Spouse of Director)	130,000 Ordinary Shares
	Blake Beckett Pty Ltd as trustee for Blake Beckett Trust (The Director controls the Blake Beckett Trust; he is a director and the sole shareholder of the trustee, Blake Beckett Pty Ltd; he is not a beneficiary of the Blake Beckett Trust, which is an Australian charitable trust)	2,000,000 Ordinary Shares
	Total	136,970,000 Ordinary Shares

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Date of change	SD&M Software Pty Ltd (SD & M Pty Limited Super Fund Account)	4 and 6 October 2022
No. of securities held prior to change	136,970,000	
Class	Fully paid ordinary shares (FPOS)	
Number acquired	6000 fully paid ordinary shares	
Number disposed	n/a	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,475.00	
No. of securities held after change	136,976,000 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	On-market trade	

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A

+ See chapter 19 for defined terms.

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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.