

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Earlypay Ltd
ABN	88 098 952 277

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Greg Riley
Date of last notice	13 April 2017
Date that director ceased to be director	17 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
MR GREGORY BRUCE RILEY - 287,384 fully paid ordinary shares
Riley Investments - 10,000 fully paid ordinary shares

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
G & A RILEY INVESTMENTS PTY LIMITED <GREG & ANN RILEY SMSF P A/C> Greg Riley is a beneficiary of G&A Riley SMSF	10,491,803 fully paid ordinary shares
G&A Riley Investments P/L Gregory Riley is a partner of G&A Riley Partnership	5,449,595 fully paid ordinary shares

+ See chapter 19 for defined terms.

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GREG RILEY & ANN RILEY Ann Riley is the spouse of Greg Riley	10,000 fully paid ordinary shares
MRS ANN RILEY Ann Riley is the spouse of Greg Riley	10,000 fully paid ordinary shares
MS ANN RILEY Ann Riley is the spouse of Greg Riley	952,381 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.