

25 November 2022

## **Earlypay Limited (ASX: EPY)**

### **CHANGE OF DIRECTORS INTEREST NOTICE**

Earlypay Limited (“**EPY**” or the “**Company**”) attaches Appendix 3Y’s for Mr Daniel Riley, Mr Geoff Sam and Ms Sue Healy in relation to change in directors interests. The Company notes that the notices were not lodged within the requisite time frame due to an administrative oversight. The notices were prepared and lodged as soon as practicable once the Company became aware of the oversight.

The Company and Directors are aware of the requirements under ASX Listing Rule 3.19A and 3.19B.

The administrative oversight has not affected the Company’s current arrangement for ensuring timely notification in accordance with the listing rules and the Company is confident that the arrangements it currently has in place are adequate and doesn’t believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

This release was authorised by the Board of Earlypay Limited.

#### **For Further information:**

**Steve Shin**

Company Secretary

Ph: 1300 666 177

#### **ABOUT EARLYPAY**

Earlypay provides finance to SME businesses in the form of secured invoice financing and equipment financing.

Through the Earlypay online platform, SME’s receive an advance payment of up to 80% of a client’s invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customers (often 30 to 60 days). This is a flexible line of credit that is utilised in line with sales volume. Earlypay will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

Other services include trade finance to assist clients finance purchases, as well as equipment finance to assist SME’s with capital expenditure on items required to operate their business.

# 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>	Earlypay Ltd
<b>ABN</b>	88 098 952 277

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>	Sue Healy
<b>Date of last notice</b>	10 March 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Serk Investments P/L as Trustee for Healy SMSF of which Ms Healy is a beneficiary  Richard Healy + Sue Healy
<b>Date of change</b>	30 August 2022
<b>No. of securities held prior to change</b>	<u>Indirect</u> 667,480 Healy SMSF  <u>Direct</u> 103,500 Richard Healy and Sue Healy
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	-
<b>Number disposed</b>	<u>Direct</u> 2,245 fully paid ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.37 per share
<b>No. of securities held after change</b>	<u>Indirect</u> 667,480 Healy SMSF  <u>Direct</u> 101,255 Richard Healy and Sue Healy

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<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	On-market sale
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#### 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Earlypay Limited</b>
<b>ABN</b>	<b>88 098 952 277</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>	Daniel Riley
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Riley is a beneficiary of Minnamurra Finance Pty Ltd as Trustee for The Riley Family Trust  Mr Riley is a beneficiary of M&D Riley SMSF Mylinh Riley is a spouse of Mr Riley Willis Riley is a son of Mr Riley Marcus Riley is a son of Mr Riley
<b>Date of change</b>	9 February 2022
<b>No. of securities held prior to change</b>	<b>Direct</b> 1,950,000 fully paid  <b>Indirect</b> 1,229,890 held by The Riley Family Trust 740,291 held by M&D Riley SMSF 10,000 held by Mylinh Riley 10,000 held by Willis Riley 10,000 held by Marcus Riley 5,000,000 Unlisted Options held by Daniel Riley exp 9 <sup>th</sup> March 2022
<b>Class</b>	Fully paid ordinary shares

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number acquired</b>	<b>Direct</b> 2,050,000 fully paid ordinary shares
<b>Number disposed</b>	2,950,000 lapse of unlisted options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.27 per share
<b>No. of securities held after change</b>	<b>Direct</b> 4,000,000  <b>Indirect</b> 1,229,890 held by The Riley Family Trust 740,291 held by M&D Riley SMSF 10,000 held by Mylinh Riley 10,000 held by Willis Riley 10,000 held by Marcus Riley
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of options and lapse of remaining options.

## 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> <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> <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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Earlypay Limited</b>
<b>ABN</b>	<b>88 098 952 277</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>	Geoff Sam
<b>Date of last notice</b>	19 April 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sam Family Superfund of which Mr Sam is a beneficiary.  Sam Family Settlement of which Mr Sam is a beneficiary.  Emma Georgina Sam who is the daughter of Mr Sam  Olivia Kate Sam who is the daughter of Mr Sam
<b>Date of change</b>	7 October 2022

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<b>No. of securities held prior to change</b>	1,142,574 fully paid ordinary shared held by Sam Family Superfund  901,370 fully paid ordinary shared held by Sam Family Settlement  16,560 fully paid ordinary shared held by Emma Georgina Sam  16,560 fully paid ordinary shared held by Olivia Kate Sam
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	83,124 fully paid ordinary shares
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	2,127,068 fully paid ordinary shared held by Sam Family Superfund  16,560 fully paid ordinary shared held by Emma Georgina Sam  16,560 fully paid ordinary shared held by Olivia Kate Sam
<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	Dividend Reinvestment Plan Allotment

## 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.



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<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>	N/A
<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.