

Beforepay Group Limited

ASX ANNOUNCEMENT (ASX: B4P)

2 December 2022

Change of Director's Interest Notice

Beforepay Group Limited (Beforepay or the Company) (ASX: B4P) refers to the Final Director's Interest Notice for Natasha Davidson announced on 21 November 2022 following her retirement by rotation at the 2022 Annual General Meeting.

The Company advises the attached Appendix 3Y has been requested by ASX to confirm 83,613 unlisted options lapsed upon Ms Davidson's retirement because the conditions of the options had not been satisfied. The options were granted on the terms and conditions outlined in section 6.3.2.1 of the Replacement Prospectus announced on 13 January 2022.

This announcement has been authorised for release to the ASX by the Joint Company Secretaries.

For more information, please contact:

Investors	Media
Andrew Keys	Natasha Hirani
Investor Relations, Beforepay	Senior Marketing Manager, Beforepay
Ph: 0400 400 380	Ph: 0450 342 508
investorrelations@beforepay.com.au	mediaenquiries@beforepay.com.au

About Beforepay

Beforepay was founded in 2019 to offer consumers a better way to manage their personal finances by enabling early access to a portion of their pay, on-demand, in exchange for a single fixed fee. For more information visit www.beforepay.com.au.

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	Beforepay Group Limited
ABN	63 633 925 505

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	Natasha Davidson
Date of last notice	21 November 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	21 November 2022
No. of securities held prior to change	2,933 fully paid ordinary shares 53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024 83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027
Class	Unlisted options
Number acquired	N/A
Number disposed	83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	2,933 fully paid ordinary shares 53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following retirement by rotation at the Annual General Meeting held on 21 November 2022 the lapsing of 83,613 unlisted options, because the conditions have not been satisfied.

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
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
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+ See chapter 19 for defined terms.

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.

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	Beforepay Group Limited
ABN	63 633 925 505

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	Natasha Davidson
Date of last notice	7 July 2022
Date that director ceased to be director	21 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
2,933 fully paid ordinary shares
53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	Nil

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.