

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	Earlypay Limited
ABN	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.

Name of Director	James Beeson
Date of last notice	29 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 & Indirect
Nature of indirect interest (Including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	James Beeson and Esther Beeson ATF The Beeson Family Trust. The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund. (Director & Shareholder of Trustee and member of superfund).
Date of change	16 December 2022
No. of securities held prior to change	3,081,052 held by James Beeson and Esther Beeson ATF The Beeson Family Trust 12,871,401 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund.
Class	<u>Direct</u> Performance Rights
Number acquired	<u>Direct</u> 709,614
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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No. of securities held after change	<p>Indirect 3,081,052 held by James Beeson and Esther Beeson ATF The Beeson Family Trust</p> <p>12,871,401 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund.</p> <p>Direct 709,614 Performance Rights with a three-year performance period, commencing 1 July 2022 to 30 June 2025.</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Performance rights issued under the Earlypay Limited Rights Plan as FY2023 Long Term Incentive approved by shareholders at the Annual General Meeting.

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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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.