

24 March 2023

Appendix 3X - Initial Director's Interest Notice - Correction

Credit Corp Group Limited advises that the attached Appendix 3X - Initial Director's Interest Notice replaces that notice for Mr. Thomas Beregi previously lodged with the ASX on 21 March 2023.

The previously lodged Appendix 3X excluded Performance rights issued to Mr. Beregi under the Company's Long-Term Incentive (LTI) programs.

For more information, please contact:
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Appendix 3X

Initial 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	Credit Corp Group Limited
ABN	33 092 697 151

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Thomas Beregi
Date of appointment	21 st March 2023

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
Performance rights issued in respect of the FY2021-23 LTI program and yet to vest subject to assessment against performance hurdles: 148,000
Performance rights issued in respect of the FY2022-24 LTI program and yet to vest subject to assessment against performance hurdles: 65,618
Performance rights issued in respect of the FY2023-25 LTI program and yet to vest subject to assessment against performance hurdles: 90,115

+ See chapter 19 for defined terms.

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

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
Point of Inflexion Pty Limited ATF Beregi Super Fund	41,086 ordinary shares

Part 3 – 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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.