

## ASX Announcement

19 April 2023

### Appendix 3Y update

Bigtincan Holdings Limited (**BTH**) advises the Appendix 3Y for David Keane on 30<sup>th</sup> January 2023 (attached for reference) included unlisted Options:

- 1,500,000 exercisable at 50c, and
- 1,500,000 exercisable at 33c.

The Options were issued on 8<sup>th</sup> February 2020 and should have been the subject of an Appendix 3Y at the time and included in subsequent Appendix 3Ys.

The Options have been declared in the Company's Remuneration Reports for the period concerned.

Mark Ohlsson

Company Secretary

Authorised for release by the Board of Bigtincan Holdings Limited.

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#### Further Information

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## 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>	<b>BIGTINCAN HOLDINGS LIMITED</b>
<b>ABN</b>	<b>98 154 944 797</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>	David Keane
<b>Date of last notice</b>	20 December 2022 (Appendix 3Y)

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	-
<b>Date of change</b>	25 January 2023
<b>No. of securities held prior to change</b>	1,101,229 ordinary shares 1,500,000 unlisted options exercisable at 50c 1,500,000 unlisted options exercisable at 33c 3,350,880 Performance Share Appreciation Rights under the Long-Term Variable Remuneration component of David Keane's FY22 total remuneration package
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	16,667
<b>Number disposed</b>	-

+ See chapter 10 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000
<b>No. of securities held after change</b>	1,117,896 ordinary shares 1,500,000 unlisted options exercisable at 50c 1,500,000 unlisted options exercisable at 33c 3,350,880 Performance Share Appreciation Rights under the Long-Term Variable Remuneration component of David Keane's FY22 total remuneration package
<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	Share Purchase Plan

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<sup>+</sup> See chapter 19 for defined terms.

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<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>	No
<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.