

# 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>Beforepay Group Limited</b>
<b>ABN</b>	<b>63 633 925 505</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>	Patrick Tuttle
<b>Date of last notice</b>	7 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	<u>Indirect</u> 29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder)  <u>Direct</u> 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
<b>Class</b>	Unlisted options, exercisable at \$0.5421 (54.21 cents) expiring 30 June 2028
<b>Number acquired</b>	59,952

+ See chapter 19 for defined terms.

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	<p><u>Indirect</u> 29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder)</p> <p><u>Direct</u> 53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024</p> <p>83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027</p> <p>59,952 unlisted options, exercisable at \$0.5421 (54.21 cents) expiring 30 June 2028</p>
<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>	Issue of unlisted options under the Equity Incentive Plan as per the Replacement Prospectus dated 29 November 2021. As noted in Section 9.8.1 of the Replacement Prospectus, a waiver from Listing Rule 10.14 was obtained, to the extent necessary to permit the Company to issue Shares to Directors under the LTIP in the manner described in Section 6.3.2.

## 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

+ See chapter 19 for defined terms.

<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>	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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+ See chapter 19 for defined terms.