Rule 3.19A.2

# **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.

Name of entity	Bridge SaaS Limited
ABN	14 130 148 560

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	Leanne Graham
Date of last notice	5 October 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	Indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Cloud Rainmakers Limited, of which Leanne Graham is a director and shareholder.
Date of change	6 September 2023
No. of securities held prior to change	Cloud Rainmakers Limited:
	• 200,000 BGEPOE Options (\$0.29, 20 Aug 2024)
	• 200,000 BGEPOF Options (\$0.29, 20 Aug 2024)
Class	BGEOPT02 Options (\$0.05, 6 Sep 2026)
Number acquired	1,000,000 BGEOPT02 Options (\$0.05, 6 Sep 2026)
Number disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 1 August 2023 for further information.

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

No. of securities held after change	Cloud Rainmakers Limited:
	• 200,000 BGEPOE Options (\$0.29, 20 Aug 2024)
	• 200,000 BGEPOF Options (\$0.29, 20 Aug 2024)
	• 1,000,000 BGEOPT02 Options (\$0.05, 6 Sep 2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to resolution 7(a) passed at the Company's AGM held 31 August 2023.

### 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
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

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

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Rule 3.19A.2

# **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.

Name of entity	Bridge SaaS Limited
ABN	14 130 148 560

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	Winton Willesee
Date of last notice	5 May 2023

#### 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	Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Chincherinchee Nominees Pty Ltd, a nominee holder for a Director related entity.	
Date of change	6 September 2023	
No. of securities held prior to change	Nil	
Class	BGEOPT02 Options (\$0.05, 6 Sep 2026)	
Number acquired	1,000,000 BGEOPT02 Options (\$0.05, 6 Sep 2026)	
Number disposed	N/A	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Refer to the Notice of Meeting released to the ASX on 1 August 2023 for further information.	
No. of securities held after change	Chincherinchee Nominees Pty Ltd:	
	• 1,000,000 BGEOPT02 Options (\$0.05, 6 Sep 2026)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued pursuant to resolution 7(b) passed at the Company's AGM held 31 August 2023.	

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

### 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
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

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