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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	IncentiaPay Limited
ABN	43 167 603 992

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	Dean Palmer
Date of last notice	22 August 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.	Registered holder: Australian Fintech Plus Pty Ltd ACN 656 107 532 as trustee of the Australian Fintech Trust Dean Palmer's family trust is a unitholder in the Australian Fintech Trust
Date of change	20 September 2023
No. of securities held prior to change	65,724,825 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	N/A
Number disposed	6,200,456 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A – in specie distribution to a unitholder of the Australian Fintech Trust.

+ See chapter 19 for defined terms.

No. of securities held after change	59,524,369 by Australian Fintech Plus Pty Ltd ACN 656 107 532 as trustee of the Australian Fintech Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	In specie distribution of fully paid ordinary shares to a unitholder other than Mr Palmer's family trust.

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

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.