

# 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>	MoneyMe Limited
<b>ABN</b>	29 636 747 414

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>	Peter Coad
<b>Date of last notice</b>	21 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests in shares registered in the names of: <ul style="list-style-type: none"><li>Rustica Pty Ltd &lt;Coad Family A/C&gt;</li><li>Pacific Custodians Pty Ltd &lt;MME Emp Subregister A/C&gt;</li></ul>
<b>Date of change</b>	31 October 2023
<b>No. of securities held prior to change</b>	Direct interests held by Peter Coad: <ul style="list-style-type: none"><li>100,000 Performance Rights</li></ul> Indirect interests in shares registered in the name of Rustica Pty Ltd <Coad Family A/C> <ul style="list-style-type: none"><li>931,326 Ordinary Shares</li></ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Indirect interests in shares registered in the name of Rustica Pty Ltd &lt;Coad Family A/C&gt;</p> <ul style="list-style-type: none"> <li>931,326 Ordinary Shares</li> </ul> <p>Indirect interests in shares registered in the name of Pacific Custodians Pty Ltd &lt;MME Emp Subregister A/C&gt;</p> <ul style="list-style-type: none"> <li>100,000 Ordinary Shares</li> </ul>
<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	Transfer of shares from the Trustee of the MME Share Plan Trust following exercise of 100,000 Performance Rights previously issued to Mr Coad and which have vested in accordance with their terms of issue

### 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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

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

<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.