

## 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>    | Stefan Urosevic |
| <b>Date of last notice</b> | 06/07/2023      |

#### 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.

|  |                                   |
|--|-----------------------------------|
| <b>Direct or indirect interest</b>   | Indirect                          |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Trinity Financial Markets Pty Ltd |
| <b>Date of change</b>  | 31/10/2023                        |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p><u>Indirect</u><br/> 276,703 Shares held in the name of Trinity Financial Markets Pty Ltd (Director and Shareholder)</p> <p>453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Trinity Financial Markets Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><u>Direct</u><br/> 799,900 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>Class</b>  | Shares   |
| <b>Number acquired</b>  | 15,000   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | 10,345 at \$0.5350<br>2,671 at \$0.5500<br>790 at \$0.6000<br>1,194 at \$0.6133  |

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+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <p><u>Indirect</u></p> <p>291,703 Shares held in the name of Trinity Financial Markets Pty Ltd (Director and Shareholder)</p> <p>453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Trinity Financial Markets Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><u>Direct</u></p> <p>799,900 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><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market acquisition  |

## 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><br>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 |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | 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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