

# 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>	Daniel Moss
<b>Date of last notice</b>	02/11/23

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Deejink Pty Ltd <Deejink A/C>
<b>Date of change</b>	26/02/2024

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<b>No. of securities held prior to change</b>	<p><u>Indirect</u> 402,243 Shares held in the name of Deejink 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 Deejink Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><u>Direct</u> 23,076 Shares</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>
<b>Class</b>	Shares
<b>Number acquired</b>	23,184
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ 0.56072464
<b>No. of securities held after change</b>	<p><u>Indirect</u> 425,427 Shares held in the name of Deejink Pty Ltd (Director and Shareholder) 453,122 Shares held in the name of Cheq Invest Pty Ltd which holds</p> <p>453,122 Shares for the benefit of Deejink Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><u>Direct</u> 23,076 Shares</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>

<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>	On market acquisition
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## 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
<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