

# 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 – Camplify Holdings Limited</b>
<b>ABN – 83 647 333 962</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>	Justin Hales
<b>Date of last notice</b>	23 February 2024

### 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust (Director and Beneficiary).  Investify Wealth Pty Limited (Director and Shareholder)
<b>Date of change</b>	19 March 2024
<b>No. of securities held prior to change</b>	5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.  57,530 Indirect Ordinary shares – held by Investify Wealth Pty Limited.
<b>Class</b>	Options

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+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>79,225 Options under the Executive Incentive Plan 1 July 2020 to 30 June 2023.</p> <p>66,175 Options under the Executive Incentive Plan 1 July 2021 to 30 June 2024.</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025.</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>At the Annual General Meeting of Camplify Holdings Limited on 15 November 2023 shareholder approval was received for the grant of these options under the Executive Incentive Plan. Further details are included in the "Notice of Annual General Meeting/Proxy Form" lodged with ASX on 16 October 2023.</p>
<p><b>No. of securities held after change</b></p>	<p>5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.</p> <p>57,530 Indirect Ordinary shares – held by Investify Wealth Pty Limited.</p> <p>79,225 Options under the Executive Incentive Plan 1 July 2020 to 30 June 2023 – held by Justin Hales.</p> <p>66,175 Options under the Executive Incentive Plan 1 July 2021 to 30 June 2024 – held by Justin Hales.</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025 – held by Justin Hales.</p>
<p><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</p>	<p>Options granted on 19 March 2024 in accordance with the Terms and Conditions of the Executive Incentive Plan and approved by shareholders under ASX Listing Rule 10.14 at the Annual General Meeting held on 15 November 2023.</p>

**Part 2 – Change of director's interests in contracts**

+ See chapter 19 for defined terms.

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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

**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

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