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	MoneyMe Limited
ABN	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.

Name of Director	Scott Emery
Date of last notice	23 May 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.

Direct or indirect interest	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	<ul> <li>Interests in shares registered in the name of:</li> <li>Emery Pty Ltd <scott a="" c="" emery="" family=""></scott></li> <li>Emery Pty Ltd &amp; Scott Emery</li> <li>Emery Number 2 Pty Ltd <scott 2="" a="" c="" emery="" family="" no=""></scott></li> <li>Scott Emery Super Pty Ltd <scott a="" c="" emery="" fund="" super=""></scott></li> </ul>	
Date of change	28 May 2024 to 31 May 2024 inclusive	
No. of securities held prior to change	<ul> <li>Indirect interests in a total of 97,308,802</li> <li>Ordinary Shares comprising:</li> <li>89,671,897 Ordinary Shares held by Emery Pty Ltd <scott a="" c="" emery="" family=""></scott></li> <li>6,218,905 Ordinary Shares held by Emery Pty Ltd &amp; Scott Emery</li> <li>1,418,000 Ordinary Shares held by Emery Number 2 Pty Ltd <scott 2="" a="" c="" emery="" family="" no=""></scott></li> </ul>	

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

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Class	Ordinary Shares
Number acquired	1,000,000 Ordinary Shares acquired by Emery Number 2 Pty Ltd <scott emery<br="">Family No 2 A/C&gt;</scott>
	682,448 Ordinary Shares acquired by Scott Emery Super Pty Ltd <scott emery="" super<br="">Fund A/C&gt;</scott>
Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$120,856.73
No. of securities held after change	Indirect interests in a total of 98,991,250 Ordinary Shares comprising:
	• 89,671,897 Ordinary Shares held by Emery Pty Ltd <scott a="" c="" emery="" family=""></scott>
	6,218,905 Ordinary Shares held by Emery Pty Ltd & Scott Emery
	2,418,000 Ordinary Shares held by Emery Number 2 Pty Ltd <scott emery="" family="" no<br="">2 A/C&gt;</scott>
	682,448 Ordinary Shares held by Scott Emery Super Pty Ltd <scott emery="" super<br="">Fund A/C</scott>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchases

### 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.

N/A
N/A
N/A
N/A
N/A

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – +Closed period

Were the interests in the securities or contracts	N/A
detailed above traded during a +closed period where	
prior written clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date	N/A
was this provided?	

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