

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	Beforepay Group Limited
ABN	63 633 925 505

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	Patrick Tuttle
Date of last notice	6 July 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 June 2024
No. of securities held prior to change	<u>Indirect</u> 29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder) <u>Direct</u> 53,500 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024 83,613 unlisted options, exercisable at 0.3887 (38.87 cents) expiring 30 June 2027 59,952 unlisted options, exercisable at \$0.05421 (54.21 cents) expiring 30 June 2028
Class	Unlisted options
Number acquired	Nil
Number disposed	53,500

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p><u>Indirect</u> 29,326 fully paid ordinary shares held in the name of Eccleston Corporation Pty Limited (Director and Shareholder)</p> <p><u>Direct</u> 83,613 unlisted options, exercisable at 0.3887 (38.87 cents) expiring 30 June 2027</p> <p>59,952 unlisted options, exercisable at \$0.05421 (54.21 cents) expiring 30 June 2028</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Unlisted Options without exercise or conversion.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.