

SUPPLY NETWORK LIMITED ABN 12 003 135 680 1 Turnbull Close Pemulwuy NSW 2145 PO Box 3405 Wetherill Park NSW 2164 Telephone: 02 8624 8077

**ASX Release** 

8 October 2024

## **Appendix 3Y Change of Director's Interest Notice**

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr R D Fraser.

Authorised by the Board of Supply Network Limited

**Robert Coleman** Chief Financial Officer/Secretary Telephone: + 61 2 8624 8077

# **Appendix 3Y**

Rule 3.19A.2

# 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	Supply Network Limited	
ABN	12 003 135 680	

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	R D Fraser
Date of last notice	31 May 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.

Direct or indirect interest	Direct/Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fraser Family Superannuation Fund (director of trustee and beneficiary of trust)
increst.	Tracy Fraser Testamentary Trust (appointor)
Date of change	3 October 2024
No. of securities held prior to change	80,809 ordinary shares - Direct 118,889 ordinary shares - Indirect
Class	Ordinary shares
Number acquired	3,294
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD20.00
No. of securities held after change	82,142 ordinary shares - Direct 120,850 ordinary shares - Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under dividend reinvestment plan

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

### 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.

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# Part 3 – +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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