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	Technology One Limited
ABN	84 010 487 180

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	Edward Chung
Date of last notice	22 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.

Direct or indirect interest	Direct & Indirect	
Nature of indirect interest	Options are held directly.	
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares are held by Ditty Investments Pty Ltd.	
Date of change	20 November 2024	
No. of securities held prior to change	1,412,976 Options	
	700,068 Ordinary Shares	
Class	Options & Shares	
Number acquired	192,416 Shares	
Number disposed	192,416 Options & 192,416 Shares	
Value/Consideration	(\$2,368,640.96) Exercise Consideration	
Note: If consideration is non-cash, provide details and estimated valuation	\$5,535,572.09 Share Sale Proceeds	
	\$3,166,931.13 Net Proceeds	
No of conviting held often shows	4 220 550 0 115 11	
No. of securities held after change	1,220,560 Options	
	700,068 Ordinary Shares	

 $\boldsymbol{+}$  See chapter 19 for defined terms.

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Nature of change	Exercise of Options and sale of resulting Shares
Example: on-market trade, off-market trade, exercise of options, issue	
of securities under dividend reinvestment plan, participation in buy-	
back	

## 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	Not applicable
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above 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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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