

5 December 2024

## **Earlypay Limited (ASX: EPY)**

### **Appendix 3Y – Change of Director’s Interest Notice**

Earlypay (“EPY” or the “Company”) refers to the attached Appendix 3Y – Change of Director's Interest Notice for Mr Ilkka Tales following the off-market transfer of Fully Paid Ordinary Shares on 26 September 2024 from Mr Tales’ direct holding to Mr Tales’ indirect holding.

The Company advises the following in relation to the late lodgement of the Appendix 3Y:

- The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodge with ASX.
- The Company and its Directors are aware of their obligations under Listing Rules 3.19A and 3.19B and have procedures in place in accordance with the Company’s Continuous Disclosure Policy to meet its disclosure obligations.
- The Company considers that the late lodgement is an isolated incident and believes its current practices are adequate to ensure compliance with the Listing Rules.
- While the Company recognises its obligation to lodge an Appendix 3Y, there was no change in the reported Director’s interest.

This release was authorised by the Company Secretary of Earlypay Limited.

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For further information, please contact:

**Investor Enquires**

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**ABOUT EARLPAY**

Earlypay is a leading provider of working capital finance to Australian SMEs with its Invoice, Equipment and Trade Financing products.

Invoice Financing helps SMEs bridge the gap between issuing invoices and receiving payment from customers by providing early payment of up to 80% of the invoice value. Accessing cash flow against unpaid invoices is simple and accessible with Earlypay’s proprietary online platform that integrates seamlessly with the major accounting software providers.

Equipment Finance is available to SMEs to assist with capital expenditure and Trade Finance is provided to selected clients looking to close the cash flow gap between paying suppliers and receiving payment from customers.



# 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</b>	Earlypay Limited
<b>ABN</b>	88 098 952 277

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>	Ilkka Tales
<b>Date of last notice</b>	22 November 2021

### 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>	Indirect
<b>Nature of indirect interest (Including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anicha Pty Ltd <Whyte Tales Super Fund A/C> (Mr Tales is a beneficiary of the superfund for which the company is the trustee)
<b>Date of change</b>	26 September 2024
<b>No. of securities held prior to change</b>	<b>Direct</b> 300,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	N/A – 300,000 Fully Paid Ordinary Shares transferred off market from Mr Tales' direct holding to Mr Tales' indirect holding (Anicha Pty Ltd <Whyte Tales Super Fund A/C>).

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Number disposed</b>	N/A – 300,000 Fully Paid Ordinary Shares transferred off market from Mr Tales' direct holding to Mr Tales' indirect holding (Anicha Pty Ltd <Whyte Tales Super Fund A/C>).
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$54,000
<b>No. of securities held after change</b>	<u><b>Indirect</b></u> 300,000 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	300,000 Fully Paid Ordinary Shares transferred off market from Mr Tales' direct holding to Mr Tales' indirect holding (Anicha Pty Ltd <Whyte Tales Super Fund A/C>).

## 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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+ See chapter 19 for defined terms.

**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

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