

# 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>	IncentiaPay Limited
<b>ABN</b>	43 167 603 992

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>	Dean Palmer
<b>Date of last notice</b>	21 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Registered holders: <ul style="list-style-type: none"><li>Australian Fintech Plus Pty Ltd ACN 656 107 532 as trustee of the Australian Fintech Trust – Dean Palmer's family trust is a unitholder in the Australian Fintech Trust; and</li><li>Dean Palmer and Laura Palmer as trustees for Palmer Family Trust – Dean Palmer has the power to control votes attached the securities held and the power to control the disposal of those securities.</li></ul>
<b>Date of change</b>	3 December 2024 4 December 2024
<b>No. of securities held prior to change</b>	59,524,369 fully paid ordinary shares ( <b>Shares</b> ) by Australian Fintech Plus Pty Ltd ACN 656 107 532 as trustee of the Australian Fintech Trust.
<b>Class</b>	Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>On 4 December 2024, 16,446,000 Shares acquired by Dean Palmer and Laura Palmer as trustees for Palmer Family Trust.</p> <p>On 3 December 2024, 27,100,000 Shares acquired by Dean Palmer as registered holder.</p>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>16,446,000 Shares acquired by Dean Palmer and Laura Palmer as trustees for Palmer Family Trust for \$0.004 per Share.</p> <p>27,100,000 Shares acquired by Dean Palmer for consideration equivalent to \$0.005 per Share.</p>
<b>No. of securities held after change</b>	<p>59,524,369 Shares held by Australian Fintech Plus Pty Ltd ACN 656 107 532 as trustee of the Australian Fintech Trust.</p> <p>16,446,000 Shares held by Dean Palmer and Laura Palmer as trustees for Palmer Family Trust.</p> <p>27,100,000 Shares held by Dean Palmer as registered holder.</p>
<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>	<p>16,446,000 Shares were issued to Dean Palmer and Laura Palmer as trustees for Palmer Family Trust pursuant the Company's Loan Funded Share Plan.</p> <p>27,100,000 Shares were issued to Dean Palmer as compensation for additional services provided to the Company previously.</p> <p>Please refer the Company's 2024 notice of annual general meeting for further information.</p>

## 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>	

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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.