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	P2P Transport Limited	
ABN	77 617 760 899	

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	Mr Gregory David Webb
Date of last notice	29 April 2019

#### 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 and Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Ryhill Pty Ltd (ACN 060 394 345) - the Director is a sole director of Ryhill Pty Ltd.  Webbco Super Pty Ltd* (ACN 074 463 246) ATF Finance Superannuation Fund – the Director is a director of Webbco Super Pty Ltd and is a beneficiary of the Finance Superannuation Fund.  *Please note the trustee was previously Finance Holdings Pty Ltd.	
Date of change	3 May 2019	
No. of securities held prior to change	<ul> <li>Mr Gregory Webb – 267,837 Shares</li> <li>Ryhill Pty Ltd – 179,349 Shares</li> <li>Webbco Super Pty Ltd ATF Finance Superannuation Fund – 881,035 Shares</li> </ul>	
Class	Ordinary Fully Paid	
Number acquired	75,255 Shares	

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

Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	<ul> <li>30,000 Shares at \$0.2850 per Share; and</li> <li>45,255 Shares at \$0.2900 per Share</li> </ul>
No. of securities held after change	<ul> <li>Mr Gregory Webb – 267,837 Shares</li> <li>Ryhill Pty Ltd – 179,349 Shares</li> <li>Webbco Super Pty Ltd ATF Finance Superannuation Fund – 956,290 Shares</li> </ul>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase

## 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
Interest after change	N/A

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

## Part 3 - +Closed period

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

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