

# 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>	<b>Bill Identity Limited (Formerly BidEnergy Limited)</b>
<b>ABN</b>	<b>94 131 445 335</b>

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>	David Hancock
<b>Date of last notice</b>	1 September 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	DCH Ventures Pty Ltd – a director-related entity.
<b>Date of change</b>	10 December 2020
<b>No. of securities held prior to change</b>	70,000 Fully Paid Ordinary Shares
<b>Class</b>	Fully Paid Ordinary Shares Class T Unlisted Options Class U Unlisted Options
<b>Number acquired</b>	574,713 Fully Paid Ordinary Shares 300,000 Class T Unlisted Options (\$1.74, 8 December 2024) 225,000 Class U Unlisted Options (\$1.46, 1 September 2024)
<b>Number disposed</b>	Nil.

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+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>574,713 Fully Paid Ordinary Shares issued at \$0.87 per Share to raise \$500,000.</p> <p>Class T and Class U Options were issued for nil cash consideration. Refer to the Notice of Meeting released to ASX on 4 November 2020 for further information.</p>
<p><b>No. of securities held after change</b></p>	<p>644,713 Fully Paid Ordinary Shares</p> <p>300,000 Class T Unlisted Options (\$1.74, 8 December 2024)</p> <p>225,000 Class U Unlisted Options (\$1.46, 1 September 2024)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Company has issued 574,713 Fully Paid Ordinary Shares under a Placement to raise \$500,000.</p> <p>Class U Options issued as a Sign-On bonus to provide an equity based incentive component to the Director's remuneration package.</p> <p>Class T Options issued as an equity based incentive component to the Director's remuneration.</p> <p>For more information, please refer to the Notice of Meeting released to ASX on 4 November 2020.</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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bill Identity Limited (Formerly BidEnergy Limited)</b>
<b>ABN</b>	<b>94 131 445 335</b>

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>	Geoffrey Kleemann
<b>Date of last notice</b>	5 November 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Farrelly Investments Pty Ltd as trustee for the Farrelly Super Fund A/C.  Mr Kleemann is a director of Farrelly Investments Pty Ltd and is a beneficiary of the Farrelly Super Fund A/C.
<b>Date of change</b>	10 December 2020
<b>No. of securities held prior to change</b>	253,450 Fully Paid Ordinary Shares  208,208 Unlisted Class N Options (\$0.85, 14 October 2023)
<b>Class</b>	Class T Unlisted Options (\$1.74, 8 December 2024)
<b>Number acquired</b>	375,000
<b>Number disposed</b>	Nil.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the Notice of Meeting released to ASX on 4 November 2020 for further information.
<b>No. of securities held after change</b>	253,450 Fully Paid Ordinary Shares  208,208 Unlisted Class N Options (\$0.85, 14 October 2023)  375,000 Unlisted Class T Options (\$1.74, 8 December 2024)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class T Options issued as an equity-based incentive component to the Director's remuneration. For more information, please refer to the Notice of Meeting released to ASX on 4 November 2020.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bill Identity Limited (Formerly BidEnergy Limited)</b>
<b>ABN</b>	<b>94 131 445 335</b>

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>	Mr Guy Maine
<b>Date of last notice</b>	28 August 2020

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none"> <li>- Heli Super Pty Ltd &lt;Guy Maine Super Fund A/C&gt;</li> <li>- 3XC Pty Ltd &lt;Maine Family A/C&gt;</li> </ul> <p>Both of the above entities are director-related entities.</p>
<b>Date of change</b>	10 December 2020
<b>No. of securities held prior to change</b>	<p><u>Direct:</u> 21,600 Fully Paid Ordinary Shares</p> <p><u>Indirect:</u></p> <p><b>Heli Super Pty Ltd &lt;Guy Maine Super Fund A/C&gt;</b> 166,925 Fully Paid Ordinary Shares</p> <p><b>3XC Pty Ltd &lt;Maine Family A/C&gt;</b> 2,205,883 Unlisted Class J Options (\$0.136, 16 January 2022) 300,000 Unlisted Class M Options (\$1.93, 29 January 2023) 180,447 Unlisted Class N Options (\$0.85, 14 October 2023)</p>

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<b>Class</b>	Unlisted Class Q Options (\$1.26, 17 August 2024)
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the Notice of Meeting released to ASX on 4 November 2020 for further information.
<b>No. of securities held after change</b>	<p><u>Direct:</u></p> <p>21,600 Fully Paid Ordinary Shares</p> <p><u>Indirect:</u></p> <p><b>Heli Super Pty Ltd &lt;Guy Maine Super Fund A/C&gt;</b> 166,925 Fully Paid Ordinary Shares</p> <p><b>3XC Pty Ltd &lt;Maine Family A/C&gt;</b> 2,205,883 Unlisted Class J Options (\$0.136, 16 January 2022) 300,000 Unlisted Class M Options (\$1.93, 29 January 2023) 180,447 Unlisted Class N Options (\$0.85, 14 October 2023) 1,000,000 Unlisted Class Q Options (\$1.26, 17 August 2024)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class Q Options issued as an equity based incentive component to the Managing Director's remuneration. For more information, please refer to the Notice of Meeting released to ASX on 4 November 2020.

### 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

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<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

**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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bill Identity Limited (Formerly BidEnergy Limited)</b>
<b>ABN</b>	<b>94 131 445 335</b>

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>	Leanne Graham
<b>Date of last notice</b>	13 November 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	L Graham Trustees Ltd and ERCA Trustees (LG) Ltd as trustees for the L Graham Trust.  Ms Graham is a director of ERCA Trustees (LG) Ltd and is a beneficiary of the L Graham Trust.
<b>Date of change</b>	10 December 2020
<b>No. of securities held prior to change</b>	234,959 Fully Paid Ordinary Shares  294,118 Unlisted Class K Options (\$1.19, 26 November 2022)  208,208 Unlisted Class N Options (\$0.85, 14 October 2023)
<b>Class</b>	Unlisted Class L Options (\$1.74, 8 December 2024)
<b>Number acquired</b>	300,000 Unlisted Class T Options (\$1.74, 8 December 2024)

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<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Refer to the Notice of Meeting released to ASX on 4 November 2020 for further information.
<b>No. of securities held after change</b>	234,959 Fully Paid Ordinary Shares  294,118 Unlisted Class K Options (\$1.19, 26 November 2022)  208,208 Unlisted Class N Options (\$0.85, 14 October 2023)  300,000 Unlisted Class T options (\$1.74, 8 December 2024)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Class T Options issued as an equity based incentive component to the Director's remuneration. For more information, please refer to the Notice of Meeting released to ASX on 4 November 2020.

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

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**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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