

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	Bill Identity Limited (Formerly BidEnergy Limited)
ABN	94 131 445 335

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	David Hancock
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DCH Ventures Pty Ltd – a director-related entity.
Date of change	10 December 2020
No. of securities held prior to change	70,000 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares Class T Unlisted Options Class U Unlisted Options
Number acquired	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)
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	574,713 Fully Paid Ordinary Shares issued at \$0.87 per Share to raise \$500,000. 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.
No. of securities held after change	644,713 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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Company has issued 574,713 Fully Paid Ordinary Shares under a Placement to raise \$500,000. Class U Options issued as a Sign-On bonus to provide an equity based incentive component to the Director's remuneration package. 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.

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

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

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

Name of entity	Bill Identity Limited (Formerly BidEnergy Limited)
ABN	94 131 445 335

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	Geoffrey Kleemann
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	10 December 2020
No. of securities held prior to change	253,450 Fully Paid Ordinary Shares 208,208 Unlisted Class N Options (\$0.85, 14 October 2023)
Class	Class T Unlisted Options (\$1.74, 8 December 2024)
Number acquired	375,000
Number disposed	Nil.

+ See chapter 19 for defined terms.

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Value/Consideration 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.
No. of securities held after change	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)
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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

Name of entity	Bill Identity Limited (Formerly BidEnergy Limited)
ABN	94 131 445 335

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 Guy Maine
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ul style="list-style-type: none">- Heli Super Pty Ltd <Guy Maine Super Fund A/C>- 3XC Pty Ltd <Maine Family A/C> <p>Both of the above entities are director-related entities.</p>
Date of change	10 December 2020
No. of securities held prior to change	<p><u>Direct:</u> 21,600 Fully Paid Ordinary Shares</p> <p><u>Indirect:</u></p> <p>Heli Super Pty Ltd <Guy Maine Super Fund A/C> 166,925 Fully Paid Ordinary Shares</p> <p>3XC Pty Ltd <Maine Family A/C> 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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Class	Unlisted Class Q Options (\$1.26, 17 August 2024)
Number acquired	1,000,000
Number disposed	Nil.
Value/Consideration 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.
No. of securities held after change	<p><u>Direct:</u></p> <p>21,600 Fully Paid Ordinary Shares</p> <p><u>Indirect:</u></p> <p>Heli Super Pty Ltd <Guy Maine Super Fund A/C> 166,925 Fully Paid Ordinary Shares</p> <p>3XC Pty Ltd <Maine Family A/C> 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>
Nature of change 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.

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

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

Part 3 – ⁺Closed period

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

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

Name of entity	Bill Identity Limited (Formerly BidEnergy Limited)
ABN	94 131 445 335

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	Leanne Graham
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	10 December 2020
No. of securities held prior to change	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)
Class	Unlisted Class L Options (\$1.74, 8 December 2024)
Number acquired	300,000 Unlisted Class T Options (\$1.74, 8 December 2024)

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Number disposed	Nil.
Value/Consideration 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.
No. of securities held after change	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)
Nature of change 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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

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