

## ***Appendix 3Y: Late lodgement of Change in Directors Interest Notices***

Money3 Corporation Limited (ASX: MNY) refers to the attached Appendix 3Y - Change of Director's Interest Notices for Kate Robb and Symon Brewis-Weston.

In relation to the late lodgement of the attached Appendix 3Y's, the Company advises as follows:

1. The Appendix 3Y's have been lodged late due to an administrative oversight.
2. The Company advises that it is aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B.
3. The Company has put in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and 3.19B.
4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

Approved for release by the Company Secretary.

-ENDS-

### **ABOUT MONEY3 CORPORATION LIMITED (ASX: MNY)**

MNY is a market leading Consumer and Commercial finance company with over 20 years' experience in Australia and New Zealand, having funded over \$1.5 billion of vehicles and personal loans. Dominating the used-vehicle finance market, in 2021 the group expanded its product offering into new and commercial vehicle lending, a total market opportunity exceeding \$40 billion across both countries. The group is well on its way to originating \$0.5 billion of new loans a year. Delivering a unique customer experience from loan application to the final loan payment the group leverages technology to provide a seamless process from a broker, online or directly from MNY.

# 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: Money 3 Corporation Limited</b>
<b>ABN: 63 117 296 143</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>	Kate Robb
<b>Date of last notice</b>	17 April 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			
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A			
<b>Date of change</b>	20 January 2021			
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
	<b>Direct</b>	37,000	-	-
	<b>Indirect</b>	-	-	-
	<b>Total</b>	<b>37,000</b>	-	-
<b>Class</b>	Ordinary Shares			
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
	<b>Direct</b>	3,707	-	-
	<b>Indirect</b>	-	-	-
	<b>Total</b>	<b>3,707</b>	-	-
<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
	<b>Direct</b>	-	-	-
	<b>Indirect</b>	-	-	-
	<b>Total</b>	-	-	-

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.70 each			
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>	<b>Rights</b>
	<b>Direct</b>	40,707	-	-
	<b>Indirect</b>	-	-	-
	<b>Total</b>	<b>40,707</b>	-	-
<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	Acquisition under Company SPP.			

### 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

### 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

+ See chapter 19 for defined terms.

# 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: Money 3 Corporation Limited</b>
<b>ABN: 63 117 296 143</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>	Symon Brewis-Weston
<b>Date of last notice</b>	17 March 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Family Superfund – beneficiary.		
<b>Date of change</b>	20 January 2020		
<b>No. of securities held prior to change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	20,743	-
	<b>Indirect</b>	20,000	-
	<b>Total</b>	<b>15,743</b>	-
<b>Class</b>	Ordinary Shares		
<b>Number acquired</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	3,707	-
	<b>Total</b>	<b>3,707</b>	-
<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	-	-
	<b>Indirect</b>	-	-
	<b>Total</b>	-	-

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.70 per share		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	<b>Direct</b>	20,743	-
	<b>Indirect</b>	23,707	-
	<b>Total</b>	<b>44,450</b>	<b>-</b>
<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	Allocation under Company SPP		

### 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

### 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

+ See chapter 19 for defined terms.