

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 | AFTERPAY LIMITED |
| ABN | 30 618 280 649 |

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 | Anthony Eisen |
| Date of last notice | 2 March 2021 |

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. | Indirect interest is held by Eisen Family Private Fund Pty Ltd as trustee for Anthony Eisen's Private Ancillary Fund. Anthony Eisen has a 50% shareholding in the fund, with the remaining 50% interest held by his spouse. |
| Date of change | 26 August 2021 |
| No. of securities held prior to change | Indirect: <ul style="list-style-type: none">950,000 ordinary shares Direct: <ul style="list-style-type: none">18,505,963 ordinary shares.125,000 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$37.31 per option and an expiry day of 1 July 2024.40,203 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$98.97 per option and an expiry day of 1 July 2025. |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 47,500 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$131.96 (average price per share) |
| No. of securities held after change | Indirect: <ul style="list-style-type: none"> 902,500 ordinary shares. Direct <ul style="list-style-type: none"> 18,505,963 ordinary shares. 125,000 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$37.31 per option and an expiry day of 1 July 2024. 40,203 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$98.97 per option and an expiry day of 1 July 2025. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <p>On-market trade for the Private Ancillary Fund for the purpose of making charitable donations.</p> <p>As announced on 25 February 2021, Anthony Eisen and Nick Molnar each established a private ancillary fund for charitable purposes and transferred APT shares into their funds from their personal shareholdings. The funds sell shares (in accordance with trading protocols) in order to fulfil the funds' obligations and make charitable donations.</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.

| | |
|--|-----|
| 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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| Name of entity | AFTERPAY LIMITED |
| ABN | 30 618 280 649 |

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 | Nicholas Molnar |
| Date of last notice | 2 March 2021 |

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. | Indirect interests are held by: <ul style="list-style-type: none">Nicholas Molnar Pty Ltd as trustee for Nicholas David Family Trust (Interest 1). Nicholas Molnar is the sole director and shareholder of Nicholas Molnar Pty Ltd and the primary beneficiary of the Nicholas David Family Trust;Nicholas Molnar Pty Ltd as trustee for Nicholas Molnar (Interest 2); andThe Next Generation Foundation Pty Ltd as trustee for Nick Molnar's Private Ancillary Fund (Interest 3). Nicholas Molnar has a 50% shareholding in the fund, with the remaining 50% interest held by his spouse. |
| Date of change | 26 August 2021 |

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| | |
|--|--|
| No. of securities held prior to change | Indirect: <ul style="list-style-type: none"> Interest 1 – 17,005,963 ordinary shares. Interest 2 – 1,500,000 ordinary shares. Interest 3 – 950,000 ordinary shares. Direct: <ul style="list-style-type: none"> 125,000 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$37.31 per option and an expiry day of 1 July 2024. 40,203 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$98.97 per option and an expiry day of 1 July 2025. |
| Class | Fully paid ordinary shares |
| Number acquired | Nil |
| Number disposed | 47,500 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$131.96 (average price per share) |
| No. of securities held after change | Indirect: <ul style="list-style-type: none"> Interest 1 – 17,005,963 ordinary shares. Interest 2 – 1,500,000 ordinary shares. Interest 3 – 902,500 ordinary shares. Direct: <ul style="list-style-type: none"> 125,000 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$37.31 per option and an expiry day of 1 July 2024. 40,203 unlisted options issued under the Afterpay Equity Incentive Plan, with an exercise price of \$98.97 per option and an expiry day of 1 July 2025. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | <p>On-market trade for the Private Ancillary Fund for the purpose of making charitable donations.</p> <p>As announced on 25 February 2021, Nick Molnar and Anthony Eisen each established a private ancillary fund for charitable purposes and transferred APT shares into their funds from their personal shareholdings. The funds sell shares (in accordance with trading protocols) in order to fulfil the funds' obligations and make charitable donations.</p> |

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| 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 <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

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