

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	Rhipe Limited
ABN	91 112 452 436

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	Dominic O'Hanlon
Date of last notice	1 February 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none">Flare Pty Ltd < The Domkaz A/C > Dominic O'Hanlon is a Director of Flare Pty Ltd and a beneficiary of Domkaz Trust.Dominic O'Hanlon and Karen O'Hanlon <OHanlon Super A/C> Dominic O'Hanlon is joint trustee and beneficiary of the O'Hanlon Super fund.
Date of change	08 September 2021

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No. of securities held prior to change	a) Dominic O'Hanlon – 500,000 fully paid ordinary shares (Shares) b) Flare Pty Ltd < The Domkaz A/C > - Nil Shares c) Dominic O'Hanlon and Karen O'Hanlon <O'Hanlon Super A/C> - 2,157,840 Shares.
Class	Fully paid ordinary shares (Shares)
Number acquired	393,467 Fully paid ordinary shares (following the conversion of 393,467 fully unlisted performance rights approved at the 2019 AGM and satisfied by the purchase of shares on-market)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil for conversion of performance rights
No. of securities held after change	d) Dominic O'Hanlon - 893,467 fully paid ordinary shares (Shares) e) Flare Pty Ltd < The Domkaz A/C > - Nil f) Dominic O'Hanlon and Karen O'Hanlon <O'Hanlon Super A/C> - 2,157,840 Shares. g) 614,726 unvested performance rights which vest on 30 June 2023.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of and subsequent conversion of Performance Rights

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
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+ See chapter 19 for defined terms.

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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

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

⁺ See chapter 19 for defined terms.