

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	30 August 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	17 January 2022
No. of securities held prior to 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.
Class	Fully paid ordinary shares and unlisted options
Number acquired	45,951 fully paid ordinary shares (converted from 100,000 unlisted options)
Number disposed	65,203 unlisted options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$69.03 (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"> 18,551,914 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	General Equity Awards treatment as set out in section 4.11 of the Afterpay Scheme Booklet with unvested Equity Awards to be accelerated or lapsed on a pro rata basis (calculated on an award by award basis) based on the proportion of the then current vesting period that has elapsed as at 10 January 2022.

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

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	30 August 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
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p>Indirect interests are held by:</p> <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); and • The 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	17 January 2022

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect:</p> <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. <p>Direct:</p> <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.
<p>Class</p>	<p>Fully paid ordinary shares and unlisted options</p>
<p>Number acquired</p>	<p>45,951 fully paid ordinary shares (converted from 100,000 unlisted options)</p>
<p>Number disposed</p>	<p>65,203 unlisted options</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$69.03 (average price per share)</p>
<p>No. of securities held after change</p>	<p>Indirect:</p> <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. <p>Direct:</p> <ul style="list-style-type: none"> • 45,951 ordinary shares
<p>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>	<p>General Equity Awards treatment as set out in section 4.11 of the Afterpay Scheme Booklet with unvested Equity Awards to be accelerated or lapsed on a pro rata basis (calculated on an award by award basis) based on the proportion of the then current vesting period that has elapsed as at 10 January 2022.</p>

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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

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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