Rule 3.19A.2

# **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	PlaySide Studios Limited
ABN	73 154 789 554

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	Gerry Sakkas
Date of last notice	27 October 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	6 September 2022	
No. of securities held prior to change	79,659,417 fully paid ordinary shares 1,827,575 performance rights	
Class	Fully Paid Ordinary Shares	
Number acquired	821,250	
Number disposed	Nil	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	80,480,667 fully paid ordinary shares 1,006,325 performance rights	

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<sup>+</sup> See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Exercise of: 410,625 vested Class C performance rights; 246,375 vested Class D performance rights; and 164,250 vested Class E performance rights in accordance with PlaySide Studios Limited Performance Rights Plan.  Mr Sakkas remains the holder of 1,006,325	
	Performance rights as follows:           Class         Number         Expiry Date           F         410,625         16 Nov 2025           G         297,850         27 Oct 2026           H         178,710         27 Oct 2026           I         119,140         27 Oct 2026           1,006,325         1,006,325	

### 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	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
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

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – +Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.