

5 October 2022

Market Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

### **Resignation of Hans ten Cate**

The Directors of PlaySide Studios Limited (ASX:PLY) wish to advise of the resignation of Mr Hans ten Cate as a Director of the Company, effective today.

Hans joined the Board on the 31<sup>st</sup> of October 2020 and has brought to the Board significant experience in both scaling start-ups and AAA game development.

The Directors would like to express their sincere thanks to Hans for his valuable contribution to PlaySide and wish him well as he continues to manage his significant US based commitments.

The Directors can advise they have commenced their search for another USA based replacement and will advise once any new appointment is made.

A Final Director's Interest Notice is attached.

#### **Darren Briggs**

Company Secretary  
PlaySide Studios Limited

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# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>PlaySide Studios Limited</b>
<b>ABN</b>	<b>73 154 789 554</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Gerrit Johan (Hans) ten Cate
<b>Date of last notice</b>	17 December 2020
<b>Date that director ceased to be director</b>	5 October 2022

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.