

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: Mighty Craft Limited
ABN: 13 622 810 897

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	Mark Haysman
Date of last notice	2 June 2022

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	Indirect interest.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Seachange Australia Enterprises Pty Ltd <FF Investment A/C> (Mark Haysman is a director of Seachange Australia Enterprises Pty Ltd). Marlih Nominees Pty Ltd <Belajose Super Fund A/C> (Mark Haysman is a director of Marlih Nominees Pty Ltd).
Date of change	27 October 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<ul style="list-style-type: none"> • Mark Haysman: 812,500 fully paid ordinary shares • Mark Haysman <Joshua Edward Haysman A/C>: 9,715 fully paid ordinary shares • Mark Haysman <Sebastian James Haysman A/C>: 9,715 fully paid ordinary shares • Seachange Australia Enterprises Pty Ltd <FF Investment A/C>: <ul style="list-style-type: none"> ○ 3,780,938 paid ordinary shares ○ 2,815,205 performance rights • Marlih Nominees Pty Ltd <Belajose Super Fund A/C>: 113,034 fully paid ordinary shares
<p>Class</p>	<p>(a) Fully paid ordinary shares.</p>
<p>Number acquired</p>	<p>(a) 88,435 fully paid ordinary shares.</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Fully paid ordinary shares are issued for cash consideration at a price of \$0.191 per share.</p>
<p>No. of securities held after change</p>	<ul style="list-style-type: none"> • Mark Haysman: 812,500 fully paid ordinary shares • Mark Haysman <Joshua Edward Haysman A/C>: 9,715 fully paid ordinary shares • Mark Haysman <Sebastian James Haysman A/C>: 9,715 fully paid ordinary shares • Seachange Australia Enterprises Pty Ltd <FF Investment A/C>: <ul style="list-style-type: none"> ○ 3,780,938 paid ordinary shares ○ 2,815,205 performance rights • Marlih Nominees Pty Ltd <Belajose Super Fund A/C>: 201,469 fully paid ordinary shares
<p>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>	<p>(a) On market trade.</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.

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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

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.