

FINAL DIRECTOR'S INTEREST NOTICE

Melbourne, Australia – 11 May 2023: SelfWealth Ltd (ASX:SWF) attaches an Appendix 3Z – Final Director's Interest Notice – for Cath Whitaker. As announced on 9 May 2023, whilst Cath has ceased to be a Director of the Company, Cath continues in her role as Chief Executive Officer, and the terms and conditions of her employment by the Company remain unchanged.

The release of this announcement was authorised by Jonathan Swain, Company Secretary.

Shareholder or Investor Enquiries
Cath Whitaker, Chief Executive Officer
shareholders@selfwealth.com.au

Marketing or Media Enquiries
Alex Clarke-Groom, Head of Marketing
marketing@selfwealth.com.au



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.

| | |
|-----------------------|--------------------|
| Name of entity | Selfwealth Limited |
| ABN | 52 154 324 428 |

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.

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|---|--------------------|
| Name of director | Catherine Whitaker |
| Date of last notice | 7 March 2023 |
| Date that director ceased to be director | 8 May 2023 |

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.

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|---|
| Number & class of securities |
| 210,000 ordinary shares |
| 2,623,678 performance rights |

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
| Nil | N/A |

Part 3 – Director's interests in contracts

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|---------------------------|-----|
| Detail of contract | N/A |
|---------------------------|-----|

+ See chapter 19 for defined terms.

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| 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 |

+ See chapter 19 for defined terms.