

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 READCLOUD LIMITED
ABN 44 136 815 891

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	Paul Collins
Date of last notice	3 April 2023

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Direct 2. HSBC Custody Nominees (Australia) Limited (as nominee and custodian for shares beneficially held by Mr Collins) 3. Parmms Enterprises Pty Ltd <Parmms Investment A/C> (director and beneficiary)
Date of change	1 September 2023
No. of securities held prior to change	Direct 1,458,106 Ordinary Fully Paid Shares Indirect <u>HSBC Custody Nominees (Australia) Limited</u> 497,911 Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Class	(a) Ordinary Fully Paid Shares (b) Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025
Number acquired	(a) 1,328,829 (b) 664,414
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 79,729.74
No. of securities held after change	<p>Direct 1,749,727 Ordinary Fully Paid Shares 145,810 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</p> <p>Indirect</p> <p><u>HSBC Custody Nominees (Australia) Limited</u> 597,493 Ordinary Fully Paid Shares 49,791 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</p> <p><u>Parmms Enterprises Pty Ltd <Parmms Investment A/C></u> 937,626 Ordinary Fully Paid Shares 468,813 Unlisted Options exercisable at \$0.10 (10 cents) per Option, expiring 1 March 2025</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	Issued pursuant to Entitlement Offer announced on 27 July 2023

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

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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.