

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	Buddy Technologies Limited
ABN	21 121 184 316

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	Mr John van Ruth
Date of last notice	4 March 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Helen Margaret van Ruth (spouse)
Date of change	1 April 2021
No. of securities held prior to change	<u>Direct</u> 8,171,111 fully paid ordinary shares 833,333 performance shares 3,055,556 performance rights <u>Indirect</u> 11,479 fully paid ordinary shares
Class	Ordinary fully paid shares Performance rights
Number acquired	277,778 Ordinary fully paid shares issued under employee share plan for nil
Number disposed	277,778 Performance rights exercised under employee share plan for nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	277,778 Ordinary fully paid shares issued at nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> 8,488,889 fully paid ordinary shares 833,333 performance shares 2,777,778 performance rights <u>Indirect</u> 11,479 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued following the exercise of performance rights issued under employee share plan for nil consideration (shareholder approval on 29 January 2021).

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	21 121 184 316

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	Mr Richard Borenstein
Date of last notice	4 March 2021

Part 1 - Change of director's relevant interests in securities

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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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Edgewood Partners LLC – an entity controlled by Mr Borenstein
Date of change	1 April 2021
No. of securities held prior to change	<u>Direct</u> 21,400,008 fully paid ordinary shares 4,504,763 fully paid shares (held by Mr Borenstein as trustee for the Patricia M Baehr Residual Trust, a trust controlled by Mr Borenstein). 3,333,333 performance shares 6,111,113 performance rights <u>Indirect</u> 14,392,784 fully paid ordinary shares
Class	Ordinary fully paid shares Performance rights

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Number acquired	555,555 Ordinary fully paid shares issued under employee share plan for nil consideration.
Number disposed	555,555 Performance rights exercised under employee share plan for nil consideration.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	555,555 Ordinary fully paid shares issued at nil consideration
No. of securities held after change	<u>Direct</u> 21,955,563 fully paid ordinary shares 4,504,763 fully paid shares (held by Mr Borenstein as trustee for the Patricia M Baehr Residual Trust, a trust controlled by Mr Borenstein). 3,333,333 performance shares 555,555 performance rights <u>Indirect</u> 14,392,784 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Ordinary fully paid shares issued following the exercise of performance rights issued under employee share plan for nil consideration (shareholder approval on 29 January 2021).

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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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ABN	21 121 184 316

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Name of Director	Ms Rosemary Batt
Date of last notice	4 March 2021

Part 1 - Change of director's relevant interests in securities

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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.	
Date of change	1 April 2021
No. of securities held prior to change	<u>Direct</u> 8,611,111 fully paid ordinary shares 3,055,556 performance rights
Class	Ordinary fully paid shares Performance rights
Number acquired	277,778 Ordinary fully paid shares issued under employee share plan for nil consideration.
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