

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	Appsvillage Australia Limited
ABN	626 544 796

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	Shahar Hajdu
Date of last notice	8 October 2019

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 June 2021
No. of securities held prior to change	<ul style="list-style-type: none">a) 3,092,506 ordinary fully paid sharesb) 1,108,457 unlisted options that are exercisable at NIS 0.001 on or before 5 years from the date of quotation of the ordinary fully paid shares on the ASX. Refer to Section 9.3 of the IPO Prospectus for full terms and conditionsc) 9,187,500 Performance Options issued in three tranches of 3,062,500 for Tranche A, Tranche B and Tranche C. Refer to Section 9.4 of the Prospectus for full terms and conditions
Class	Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	4,700,000 Unlisted Options
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Unlisted options issued as approved by Shareholders at the AGM held 26 May 2021 under the Incentive Plan
No. of securities held after change	<ul style="list-style-type: none"> a) 3,092,506 ordinary fully paid shares b) 1,108,457 unlisted options that are exercisable at NIS 0.001 on or before 5 years from the date of quotation of the ordinary fully paid shares on the ASX. Refer to Section 9.3 of the IPO Prospectus for full terms and conditions c) 9,187,500 Performance Options issued in three tranches of 3,062,500 for Tranche A, Tranche B and Tranche C. Refer to Section 9.4 of the Prospectus for full terms and conditions d) 4,700,000 unlisted options, exercisable at \$0.16 each, subject to various vesting conditions and expiring 5 years from vesting
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of options on receipt of shareholder approval.

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
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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.