

# 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

<b>Name of entity</b>	<b>Buddy Technologies Limited</b>
<b>ABN</b>	<b>21 121 184 316</b>

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.

<b>Name of Director</b>	Paul William Russell
<b>Date of last notice</b>	8 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	2 August 2021

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u>  1,180,050 Fully paid ordinary shares (BUD)  333,333 Performance Shares (BUDAD)</p> <p><u>Indirect</u>  P W Russell &lt;The Paul Russell Family A/C&gt;  4,409,723 Fully paid ordinary shares (BUD)  7,562,500 Employee Incentive Performance Rights (BUDAD)  Paul Russell Investments Pty Ltd &lt; P Russell Family A/C&gt;  729,056 Fully paid ordinary shares (BUD)  1,562,500 Employee Incentive Performance Rights (BUDAD)</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares  Performance rights</p>
<p><b>Number acquired</b></p>	<p>1,000,000 Ordinary fully paid shares issued under employee share plan for nil consideration.</p>
<p><b>Number disposed</b></p>	<p>1,000,000 Performance rights exercised under employee share plan for nil consideration.</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1,000,000 Ordinary fully paid shares issued at nil consideration</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u>  1,180,050 Fully paid ordinary shares (BUD)  333,333 Performance Shares (BUDAD)</p> <p><u>Indirect</u>  P W Russell &lt;The Paul Russell Family A/C&gt;  5,097,223 Fully paid ordinary shares (BUD)  7,250,000 Employee Incentive Performance Rights (BUDAD)  Paul Russell Investments Pty Ltd &lt; P Russell Family A/C&gt;  1,041,556 Fully paid ordinary shares (BUD)  875,000 Employee Incentive Performance Rights (BUDAD)</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>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).</p>
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**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Buddy Technologies Limited</b>
<b>ABN</b>	<b>21 121 184 316</b>

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.

<b>Name of Director</b>	James Veyron Nelson
<b>Date of last notice</b>	8 June 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	2 August 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 574,305 Fully paid ordinary shares (BUD) 781,250 Employee Incentive Performance Rights (BUDAD)  <u>Indirect</u> Nil
<b>Class</b>	Ordinary fully paid shares Performance rights
<b>Number acquired</b>	78,125 Ordinary fully paid shares issued under employee share plan for nil consideration.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	78,125 Performance rights exercised under employee share plan for nil consideration.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	78,125 Ordinary fully paid shares issued at nil consideration
<b>No. of securities held after change</b>	<u>Direct</u> 652,430 Fully paid ordinary shares (BUD) 703,125 Employee Incentive Performance Rights (BUDAD)  <u>Indirect</u> Nil
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Buddy Technologies Limited</b>
<b>ABN</b>	<b>21 121 184 316</b>

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.

<b>Name of Director</b>	Mr Richard Borenstein
<b>Date of last notice</b>	1 April 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Edgewood Partners LLC - an entity controlled by Mr Borenstein
<b>Date of change</b>	2 August 2021
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <p>21,955,563 fully paid ordinary shares</p> <p>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).</p> <p>3,333,333 performance shares</p> <p>5,555,558 performance rights</p> <p><u>Indirect</u></p> <p>14,392,784 fully paid ordinary shares</p>
<b>Class</b>	Ordinary fully paid shares Performance rights

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,666,665 Ordinary fully paid shares issued under employee share plan for nil consideration.
<b>Number disposed</b>	1,666,665 Performance rights exercised under employee share plan for nil consideration.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1,666,665 Ordinary fully paid shares issued at nil consideration
<b>No. of securities held after change</b>	<p><u>Direct</u>  23,622,228 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  3,888,893 performance rights</p> <p><u>Indirect</u>  14,392,784 fully paid ordinary shares</p>
<b>Nature of change</b> 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.

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

+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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