

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	Paul William Russell
Date of last notice	6 August 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.	n/a
Date of change	15 September 2021

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</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 <The Paul Russell Family A/C> 5,097,223 Fully paid ordinary shares (BUD) 7,250,000 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd < P Russell Family A/C> 1,041,556 Fully paid ordinary shares (BUD) 875,000 Employee Incentive Performance Rights (BUDAD)</p>
<p>Class</p>	<p>Ordinary fully paid shares Performance rights</p>
<p>Number acquired</p>	<p>1,000,000 Ordinary fully paid shares issued under employee share plan for nil consideration.</p>
<p>Number disposed</p>	<p>1,000,000 Performance rights exercised under employee share plan for nil consideration.</p>
<p>Value/Consideration 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>No. of securities held after change</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 <The Paul Russell Family A/C> 5,784,223 Fully paid ordinary shares (BUD) 6,937,500 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd < P Russell Family A/C> 1,354,056 Fully paid ordinary shares (BUD) 187,500 Employee Incentive Performance Rights (BUDAD)</p>

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<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</p>	<p>Ordinary fully paid shares issued following the exercise of performance rights issued under employee share plan for nil consideration.</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.

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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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	James Veyron Nelson
Date of last notice	6 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	15 September 2021
No. of securities held prior to change	<u>Direct</u> 652,430 Fully paid ordinary shares (BUD) 703,125 Employee Incentive Performance Rights (BUDAD) <u>Indirect</u> Nil
Class	Ordinary fully paid shares <u>Performance rights</u>
Number acquired	78,125 Ordinary fully paid shares issued under employee share plan for nil consideration.

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Number disposed	78,125 Performance rights exercised under employee share plan for nil consideration.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	78,125 Ordinary fully paid shares issued at nil consideration
No. of securities held after change	<u>Direct</u> 730,555 Fully paid ordinary shares (BUD) 625,000 Employee Incentive Performance Rights (BUDAD) <u>Indirect</u> Nil
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

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	

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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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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 David McLauchlan
Date of last notice	26 February 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	1 September 2021
No. of securities held prior to change	<u>Direct</u> 136,851,820 fully paid ordinary shares 22,166,667 performance shares
Class	Ordinary fully paid shares Listed options Performance shares
Number acquired	Securities acquired as part of the entitlement issue: 5,000,000 shares 2,500,000 listed options
Number disposed	nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired at \$0.025 with 1 attaching option for every 2 shares acquired, as part of the entitlement issue.
No. of securities held after change	<u>Direct</u> 141,851,820 fully paid ordinary shares 2,500,000 listed option 22,166,667 performance 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	Securities acquired as part of the entitlement issue: 5,000,000 shares 2,500,000 listed options

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
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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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