

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	15 September 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	7 December 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> 5,784,223 Fully paid ordinary shares (BUD) 6187,500 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd < P Russell Family A/C> 1,354,056 Fully paid ordinary shares (BUD) 937,500 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> 6,472,223 Fully paid ordinary shares (BUD) 5,500,000 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd < P Russell Family A/C> 1,666,556 Fully paid ordinary shares (BUD) 625,000 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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