

ASX release

28 March 2022

## Appendix 3Y (Change of Director's Interest Notice) – KR John

Pioneer Credit Limited (ASX: PNC) provides the following Appendix 3Y, Change of Director's Interest Notice for the on-market purchase of 70,000 shares by Managing Director, Mr Keith John.

Authorised by:  
Sue Symmons  
Company Secretary

### Investor and media enquiries:

Keith John  
Managing Director  
Pioneer Credit Limited  
M: 0438 877 767

### About Pioneer

Pioneer Credit is an ASX-listed company (ASX: PNC) providing high quality, flexible, financial services support to help everyday Australians out of financial difficulty. Pioneer Credit has the trust of long-term vendor partners to do the right thing and respectfully support customers to achieve their financial independence.

Pioneer Credit has established a solid foundation to pursue further growth by leveraging its outstanding industry relationships, compliance record and customer-focused culture.

[www.pioneercredit.com.au](http://www.pioneercredit.com.au)

**T: 1300 720 823**

**[www.pioneercredit.com.au](http://www.pioneercredit.com.au)**

Pioneer Credit Limited  
ABN: 44 103 003 505  
Level 6, 108 St Georges Terrace, Perth WA 6000  
PO Box 5673, Perth WA 6831

## 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>PIONEER CREDIT LIMITED</b> |
| <b>ABN</b>            | <b>44 103 003 505</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>    | Keith Roy John |
| <b>Date of last notice</b> | 17 March 2022  |

#### **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 interest  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Avy Nominees Pty Ltd (Director)<br>Midbridge Investments Pty Ltd (Director)<br>Midbridge Nominees Pty Ltd (Director)<br>Midbridge Properties Pty Ltd (Director)<br>Christian Joseph John (Son)<br>Noah Maximillian John (Son) |
| <b>Date of change</b>  | a) 24 March 2022<br>b) 25 March 2022  |
| <b>No. of securities held prior to change</b>  | 8,445,661 FPO<br>450,000 Indeterminate Rights<br>8,000,000 Options  |
| <b>Class</b>   | Fully Paid Ordinary (FPO)   |
| <b>Number acquired</b>   | a) 30,000 FPO<br>b) 40,000 FPO  |

+ See chapter 19 for defined terms.

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

|   |  |
|---|--|
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | a) 0.4920/FPO<br>b) 0.50/FPO                                       |
| <b>No. of securities held after change</b>  | 8,515,661 FPO<br>450,000 Indeterminate Rights<br>8,000,000 Options |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market Trades   |

### 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>  |  |
| <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><br>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><br>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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

+ See chapter 19 for defined terms.