

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	Rewardle Holdings Limited
ABN	37 168 751 746

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	Ruwan Weerasooriya
Date of last notice	9/5/2023

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Marmalade Holdings Pty Ltd (Director & Shareholder)
Date of change	15 May 2023
No. of securities held prior to change	Mr Ruwan Weerasooriya 340,157,053 Fully Paid Shares (Directly held) Marmalade Holdings Pty Ltd 57,306,125 Fully Paid Shares (Indirectly held)
Class	ASX code: "RXH" - Ordinary Fully Paid Shares
Number acquired	a) 300,250 purchased at 0.033 on 9/5/2023 b) 14,417 purchased at 0.031 on 9/5/2023 c) 50,000 purchased at 0.038 on 12/5/2023
Number disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$9,928.20 b) \$446.93 c) \$1,919.95
No. of securities held after change	Mr Ruwan Weerasooriya 340,521,720 Fully Paid Shares (Directly held) Marmalade Holdings Pty Ltd 57,306,125 Fully Paid Shares (Indirectly held)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares purchased on market

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
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

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	N/A
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.