

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 becomes ASX's property and may be made public.

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

Name of entity	Applyflow Ltd
ABN	29 107 371 497

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	John Winters
Date of last notice	6 December 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.

Direct or indirect interest	(1) Direct (2) Indirect (3) Indirect (4) Indirect
Nature of indirect interest (including registered holder)	(2) Rocstar Nominees Pty Ltd <Bellagio Investment a/c>, an entity associated with John Winters (through Superhero Securities Pty Ltd) (3) Rocstar Nominees Pty Ltd <Winters Super a/c>, an entity associated with John Winters (4) Rocstar Nominees Pty Ltd <Winters Super a/c>, an entity associated with John Winters (through Superhero Securities Pty Ltd)
Date of change	(1) 29 June 2023 (2.1) 29 June 2023
No. of securities held prior to change	(1) 0 - Fully Paid Ordinary Shares (2.1) 6,481,647 Fully Paid Ordinary Shares (2.2) 756,883 - Unlisted Options at \$0.068 Exp 30/11/2024 (2.3) 750,000 - Unlisted Director Options at \$0.412 Exp 30/11/24 (3) 390,000 - Fully Paid Ordinary Shares (4) 2,100,000 - Fully Paid Ordinary Shares

⁺ See [chapter 19](#) for defined terms.

Class	(1) Fully Paid Ordinary Shares (2.1) Fully Paid Ordinary Shares (2.2) Unlisted Options at \$0.068 Exp 30/11/2024 (2.3) Unlisted Director Options at \$0.412 Exp 30/11/24 (3) Fully Paid Ordinary Shares (4) Fully Paid Ordinary Shares
Number acquired	(1) 6,481,647 Fully Paid Ordinary Shares
Number disposed	(2.1) (6,481,647) Fully Paid Ordinary Shares
Value/Consideration	(1) \$64,816.47 (or \$0.01 per share) Fully Paid Ordinary Shares (2.1) \$64,816.47 (or \$0.01 per share) Fully Paid Ordinary Shares
No. of securities held after change	(1) 6,481,647 Fully Paid Ordinary Shares (2.1) 0 Fully Paid Ordinary Shares (2.2) 756,883 - Unlisted Options at \$0.068 Exp 30/11/2024 (2.3) 750,000 - Unlisted Director Options at \$0.412 Exp 30/11/24 (3) 390,000 - Fully Paid Ordinary Shares (4) 2,100,000 - Fully Paid Ordinary Shares
Nature of change	(1) Off-market transfer (2.1) Off-market transfer

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

⁺ See [chapter 19](#) for defined terms.

Were the interests in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
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