

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: | SHAPE AUSTRALIA CORPORATION LIMITED |
| ACN: | 654 729 352 |

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.

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|-----------------------------|------------------|
| Name of Director: | Gerard McMahon |
| Date of last notice: | 17 December 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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i> 1. The Director's spouse 2. The Director is a Director and Shareholder of Supercomp No.25 Pty Ltd and a beneficiary of the McMahon Family Trust 3. The Director is a Director and Shareholder of Supercomp No.25 Pty Ltd and a beneficiary of the McMahon Superannuation Benefits Fund | 1. Kerry Ann McMahon 2. Supercomp No.25 Pty Ltd as trustee for The McMahon Family Trust 3. Supercomp No.25 Pty Ltd as trustee for The McMahon Superannuation Benefits Fund |
| Date of change | 2, 6 and 7 September 2022 |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| No. of securities held prior to change | Direct: 45,306 Shares Indirect: 1. 350,000 Shares 2. 4,629,580 Shares 3. 4,713,034 Shares Total: 9,692,614 Shares |
| Class | Fully Paid Ordinary Shares (Shares) |
| Number acquired | 22,496 Shares |
| Number disposed | Nil |
| Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i> | \$40,196.75 |
| No. of securities held after change | Direct: 45,306 Indirect: 1. 372,496 Shares 2. 4,629,580 Shares 3. 4,713,034 Shares Total: 9,760,416 Shares |
| Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | 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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |

+ See chapter 19 for defined terms.

| | |
|---|-----|
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| 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

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|---|-----|
| 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 |

⁺ See chapter 19 for defined terms.