



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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Telephone: 02 8624 8077

ASX Release

27 September 2022

Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G D H Stewart.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer

Telephone: + 61 2 8624 8077

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 | Supply Network Limited |
| ABN | 12 003 135 680 |

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 | G D H Stewart |
| Date of last notice | 22 October 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mr Stewart is a Director of Boboco Ltd, the registered holder of the shares and the trustee of a superannuation fund which Mr Stewart is a member. The fund is the beneficial owner of the shares. Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart. |
| Date of change | 23 September 2022 |
| No. of securities held prior to change | 998,390 ordinary shares – Indirect 12,047 EIP shares - Indirect |
| Class | Employee Incentive Plan (EIP) shares |
| Number acquired | 8,886 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil consideration under the employee incentive plan, value \$93,000 |
| No. of securities held after change | 998,390 ordinary shares -Indirect 20,933 EIP shares - Indirect |

+ See chapter 19 for defined terms.

Appendix 3Y

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| | |
|---|--|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | EIP shares issued as equity remuneration to Managing Director pursuant to Supply Network Limited Employee Incentive Plan and approved at the AGM on 24 November 2020 |
|---|--|

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 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

| | |
|---|-----|
| 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.