

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	Smartgroup Corporation Ltd
ABN	48 126 266 831

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	Michael Carapiet
Date of last notice	20 May 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Indirect interests in shares registered in the names of:</p> <ul style="list-style-type: none"> • Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund • Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust • Gentilly Investments Pty Ltd • Carapiet Investments Pty Ltd <p>Mr Carapiet is a shareholder of each of Gentilly Holdings Pty Ltd, Gentilly Holdings 2 Pty Ltd, Gentilly Investments Pty Ltd and Carapiet Investments Pty Ltd and a beneficiary of the Gentilly Superannuation Fund and the Carapiet Family Trust.</p>
Date of change	24 January 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	1,396,897 shares held by Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust 213,679 shares held by Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund 359,456 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Holdings Pty Ltd (as trustee for the Gentilly Superannuation Fund) 351,380 shares held by Equitas Nominees Pty Ltd as nominee for Gentilly Investments Pty Ltd 60,000 shares held by Equitas Nominees Pty Ltd as nominee for Carapiet Investments Pty Ltd (being a total of 2,381,412 shares)
Class	Ordinary
Number acquired	Nil – notification relates to a change in registered holder of shares previously held by Equitas Nominees Pty Ltd as nominee, with no change in beneficial ownership of the shares.
Number disposed	Nil – notification relates to a change in registered holder of shares previously held by Equitas Nominees Pty Ltd as nominee, with no change in beneficial ownership of the shares.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,396,897 shares held by Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust 573,135 shares held by Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund 351,380 shares held by Gentilly Investments Pty Ltd 60,000 shares held by Carapiet Investments Pty Ltd (being a total of 2,381,412 shares)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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	-

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Appendix 3Y
Change of Director's Interest Notice

Name of registered holder (if issued securities)	-
Date of change	-
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>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

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.