

# 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

<b>Name of entity</b>	<b>Raiz Invest Limited</b>
<b>ABN</b>	<b>74 615 510 177</b>

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.

<b>Name of Director</b>	Brendan Barry Malone
<b>Date of last notice</b>	31 December 2024

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BB Management Holdings Pty Limited <BB Management A/C> Mr Malone is a director of the trustee and is a beneficiary
<b>Date of change</b>	28 June 2025 being the date on which 715,348 Performance Rights were issued to Mr Malone (or Nominee) following shareholder approval obtained at Raiz Invest Limited's Annual General Meeting on 26 November 2024

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<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 15,400 fully paid ordinary shares</li> </ul> <p><u>Indirect - BB Management Holdings Pty Limited</u></p> <ul style="list-style-type: none"> <li>• 2,623,592 fully paid ordinary shares</li> <li>• 241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027</li> <li>• 250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028</li> <li>• 150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026</li> <li>• 300,000 unquoted options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026</li> </ul>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	715,348
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	As described in the 2024 Notice of Annual General Meeting, the number of Performance Rights was determined as 715,348 with the total estimated value being \$244,971.
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 15,400 fully paid ordinary shares</li> </ul> <p><u>Indirect - BB Management Holdings Pty Limited</u></p> <ul style="list-style-type: none"> <li>• 2,623,592 fully paid ordinary shares</li> <li>• 241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027</li> <li>• 250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028</li> <li>• 150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026</li> <li>• 300,000 unquoted options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026</li> </ul> <p><u>Indirect and Direct</u></p> <ul style="list-style-type: none"> <li>• 715,348 Performance Rights vesting 5 trading days after beginning one day after FY2027 results are released</li> </ul>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights pursuant to Raiz Invest Limited's Long Term Equity Incentive Plan and in accordance with shareholder approval obtained at the Raiz Invest Limited's Annual General Meeting on 26 November 2024.
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**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.

<b>Detail of contract</b>	NA
<b>Nature of interest</b>	NA
<b>Name of registered holder (if issued securities)</b>	NA
<b>Date of change</b>	NA
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
<b>Interest acquired</b>	NA
<b>Interest disposed</b>	NA
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
<b>Interest after change</b>	NA

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NA
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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