

## 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: MY STATE LIMITED</b>
<b>ABN: 133 623 962</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>	Melos Anthony Sulicich
<b>Date of last notice</b>	01/07/21

#### 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>	1 & 2 - Indirect 3 - Direct								
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the name of: 1. Sulicich Investments Pty Ltd <Sulicich Investment S/F A/C> 2. Equity Trustees Limited <MyState Ltd Exec LTIP – M Sulicich> 3. Melos Sulicich								
<b>Date of change</b>	21/09/2021								
<b>No. of securities held prior to change</b>	<table><tr><td>1. Sulicich Investments Pty Ltd</td><td>79,105</td></tr><tr><td>2. Equity Trustees Limited</td><td>55,392</td></tr><tr><td>3. Melos Sulicich</td><td>8,393</td></tr><tr><td><b>Total</b></td><td><b>142,890</b></td></tr></table>	1. Sulicich Investments Pty Ltd	79,105	2. Equity Trustees Limited	55,392	3. Melos Sulicich	8,393	<b>Total</b>	<b>142,890</b>
1. Sulicich Investments Pty Ltd	79,105								
2. Equity Trustees Limited	55,392								
3. Melos Sulicich	8,393								
<b>Total</b>	<b>142,890</b>								
<b>Class</b>	Fully Paid Ordinary Shares								
<b>Number acquired</b>	<table><tr><td>1. Sulicich Investments Pty Ltd</td><td>0</td></tr><tr><td>2. Equity Trustees Limited</td><td>1,598</td></tr><tr><td>3. Melos Sulicich</td><td>0</td></tr><tr><td><b>Total</b></td><td><b>1,598</b></td></tr></table>	1. Sulicich Investments Pty Ltd	0	2. Equity Trustees Limited	1,598	3. Melos Sulicich	0	<b>Total</b>	<b>1,598</b>
1. Sulicich Investments Pty Ltd	0								
2. Equity Trustees Limited	1,598								
3. Melos Sulicich	0								
<b>Total</b>	<b>1,598</b>								
<b>Number disposed</b>	Nil								
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$8,291								
<b>No. of securities held after change</b>	<table><tr><td>1. Sulicich Investments Pty Ltd</td><td>79,105</td></tr><tr><td>2. Equity Trustees Limited</td><td>56,990</td></tr><tr><td>3. Melos Sulicich</td><td>8,393</td></tr><tr><td><b>Total</b></td><td><b>144,488</b></td></tr></table>	1. Sulicich Investments Pty Ltd	79,105	2. Equity Trustees Limited	56,990	3. Melos Sulicich	8,393	<b>Total</b>	<b>144,488</b>
1. Sulicich Investments Pty Ltd	79,105								
2. Equity Trustees Limited	56,990								
3. Melos Sulicich	8,393								
<b>Total</b>	<b>144,488</b>								

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allotment of Fully Paid Ordinary Shares under the MyState Limited Dividend Reinvestment Plan.
---	---

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

## 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>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

---

<sup>+</sup> See chapter 19 for defined terms.