

Camplify Holdings Ltd

A.C.N 647 333 962
42 Union Street Wickham 2293
PO Box 1143 Newcastle 2300
P: 1300 416 133



ASX Announcement

2 August 2023

June Quarter (Q4 FY23) Quarterly Activities Report and 4C results – additional information

Camplify Holdings Limited (Camplify) provides the following additional information in relation the June quarter Quarterly Activities Report and 4C released on 20 July 2023.

1) Breakdown on payments to directors included in the Appendix 4C at item 6.1:

Director Fees:	Payments
Trent Bagnall	\$22,500
Stephanie Hinds	\$20,000
Helen Souness	\$22,602
Andrew McEvoy	\$22,500
Karl Trouchet	\$20,000
Other Services:	
Growthwise Pty Limited (Related entity of Stephanie Hinds) – provision of accounting services.	\$2,233
Nearmap Ltd (Related entity of Helen Souness) – provision of services for marketing campaigns	\$5,400

2) Details of loan facilities included in the Appendix 4C at item 7.6:

Lender: Toyota Finance Australia Limited

Interest Rate: 3.44%

Maturity Date 31/12/2024

Secured: Secured by chattels financed by the facility

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For further information please contact:

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Media Enquires

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About Camplify

Camplify (ASX: CHL) is one of Australia's leading peer-to-peer (P2P) digital marketplace platforms connecting recreational vehicle (RV) Owners to Hirers. Camplify has built a platform that delivers a seamless and transparent experience for consumers and potential RV Hirers to connect with RV Owners and SMEs with a fleet of RVs. A wide variety of caravans and campervans are available on Camplify.

This announcement was approved by the Directors of Camplify Holdings Limited.