

18 February 2022

Mydeal.com.au Limited (ASX: MYD) (Company) attaches an Appendix 3Y in respect of changes to the holdings of Executive Director, Mr Sean Senvirtne.

The notification relates to options issued to Mr Senvirtne and his partner under the Company's long-term incentive scheme (**LTIP**) and the Company advises that the notification of the director's interest in the options was not lodged in December 2021, due to an administrative oversight over the festive season. The market was informed of the details of Mr Senvirtne's intended participation in the LTIP, as details of the options award were documented in the notice of meeting lodged with ASX on 20 October 2021. Shareholders approved the issue of the options to Mr Senvirtne and his partner at the Company's annual general meeting held on 16 November 2021, and the results of that meeting were announced to ASX on the same day.

The Company confirms that it has appropriate arrangements in place to ensure that it meets its disclosure obligations under Listing Rule 3.19A, including:

- (a) informing each director of ASX Listing Rule disclosure requirements upon appointment;
- (b) having entered into agreements with each of its directors, which place an obligation on the directors to notify the Company of interests in securities and any changes thereto, to ensure the appropriate market disclosures are made;
- (c) maintaining as standing items on the agenda of board meetings, the confirmation of the directors' shareholding register and directors' interests register; and
- (d) having adopted a Securities Trading Policy, which requires any director wishing to trade in the Company's securities to notify the Chairman at least 24 hours beforehand, and to inform the Company once trades are completed.

The Company considers that the current arrangements are adequate to ensure its compliance with the relevant Listing Rules.

This notice has been approved by the Company's Board.

A handwritten signature in blue ink, appearing to read "Vanessa Chidrawi".

Vanessa Chidrawi
Company Secretary

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	MyDeal.com.au Limited
ACN	640 108 130

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	Sean Senvirtne
Date of last notice	2 July 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares and options held by Kate Elizabeth Dockery, Mr Senvirtne's partner, in her personal capacity and as trustee for the Dockery Family Trust
Date of change	23 December 2021
No. of securities held prior to change	Indirect: 4,473,307 fully paid ordinary shares 1,450,000 options Direct: 122,493,040 fully paid ordinary shares 4,000,000 options
Class	Unquoted options, convertible into fully paid ordinary shares
Number acquired	Direct: 375,000 options Indirect: 114,286 options
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil, issued under the Company's long-term incentive plan (LTIP)
No. of securities held after change	Indirect: 4,473,307 fully paid ordinary shares 1,564,286 options Direct: 122,493,040 fully paid ordinary shares 4,375,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options under LTIP

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	
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Date of Notice: 18 February 2022

+ See chapter 19 for defined terms.