

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 | ReadyTech Holdings Limited |
| ABN | 25 632 137 216 |

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 | Marc Washbourne |
| Date of last notice | 11 September 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.

| | |
|---|--|
| Direct or indirect interest | 1) <u>Direct</u> 2) <u>Indirect</u> |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Washbourne Group Pty Limited as trustee for the Washbourne Family Trust. Marc Washbourne is a director and beneficiary of the Washbourne Family Trust. |
| Date of change | 25 September 2024 |
| No. of securities held prior to change | 1) <u>Direct</u> 2,948,178 fully paid ordinary shares 255,358 performance rights 2) <u>Indirect</u> 1,345,130 fully paid ordinary shares held by Washbourne Group Pty Ltd as Trustee for the Washbourne Family Trust |
| Class | Performance rights. Fully paid ordinary shares. |
| Number acquired | 76,421 Fully paid ordinary shares. |
| Number disposed | 107,644 Performance rights. |

+ See chapter 19 for defined terms.

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil. |
| No. of securities held after change | 1) <u>Direct</u> 2,948,178 fully paid ordinary shares 147,714 performance rights 2) <u>Indirect</u> 1,456,551 fully paid ordinary shares held by Washbourne Group Pty Limited as Trustee for the Washbourne Family Trust |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Vesting of 76,421 performance rights and issue of 76,421 shares (on a one for one basis) and lapse of 31,223 performance rights under ReadyTech's Employee Incentive Plan. The issue of the performance rights to Mr Washbourne was approved by shareholders at the 2022 and 2023 Annual General Meetings. The 76,421 shares issued are subject to a holding lock. |

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.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |

+ See chapter 19 for defined terms.

| | |
|-----------------------|-----|
| Interest after change | N/A |
|-----------------------|-----|

Part 3 – ⁺Closed period

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|---|-----|
| 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? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.