

amaysim Australia Ltd

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Sydney NSW 2000
<https://investor.amaysim.com.au>

ABN: 65 143 613 478

3 February 2021

The Manager
Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

Change in Director's Interest

Following the completion of the sale of amaysim's mobile business to Optus (**Mobile Sale**), all of the Performance Rights on issue have now vested in accordance with the Long Term Incentive Plan rules (see the Appendix 2A lodged on 1 February 2021 for further details).

Please find enclosed an Appendix 3Y advising of a Change of Director's Interest following the vesting of Performance Rights held by Mr Peter O'Connell, CEO and Managing Director and an on market sale of ordinary shares held indirectly.

Authorised by:
Alexander Feldman

amaysim | Chief Strategy Officer, General Counsel & Company Secretary

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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	amaysim Australia Limited
ABN	65 143 613 478

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	Peter O'Connell
Date of last notice	22 January 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	Indirect and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ordinary shares held indirectly through Ricangus Pty Ltd ABN 57 067 353 520
Date of change	29 January 2021, 1 February 2021 and 2 February
No. of securities held prior to change	Indirect: 3,667,005 ordinary shares Direct: 3,166,667 Performance Rights under the Long-Term Incentive Plan
Class	Ordinary
Number acquired	3,166,667 (by way of vested Performance Rights)
Number disposed	3,667,005
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct: 3,166,667 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The sale of 3,667,005 ordinary shares on market (29 January 2021 and 2 February 2021) and the vesting of 3,166,667 Performance Rights under the LTIP as a result of the completion of the Mobile Sale (1 February 2021)
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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.

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
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.