

# 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>ZIP Co Limited</b>
<b>ABN 50 139 546 428</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>	John Batistich
<b>Date of last notice</b>	3 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.

<b>Direct or indirect interest</b>	1. Indirect 2. Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Fully Paid Ordinary Shares from the exercise of Restricted Rights under the NED Equity Plan held in trust (Solium Nominees (Australia) Pty Ltd) for Mr Batistich until the end of the disposal restriction period under the terms of the Plan.
<b>Date of change</b>	30 October 2024
<b>No. of securities held prior to change</b>	1. 131,208 Fully Paid Ordinary Shares (Direct) 2. 85,677 NED Equity Plan - Restricted Rights (Direct)
<b>Class</b>	1. Fully Paid Ordinary Shares (Indirect) 2. NED Equity Plan - Restricted Rights
<b>Number acquired</b>	1. 85,677 Fully Paid Ordinary Shares (Indirect)
<b>Number disposed</b>	2. 85,677 NED Equity Plan - Restricted Rights (Direct)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1. 131,208 Fully Paid Ordinary Shares (Direct) 2. Nil NED Equity Plan - Restricted Rights (Direct) 3. 85,677 Fully Paid Ordinary Shares held by Solium Nominees (Australia) Pty Ltd (Indirect)
<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	Exercise of Restricted Rights under the NED Equity 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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.

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