

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 – Camplify Holdings Limited
ABN – 83 647 333 962

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	Justin Hales
Date of last notice	22 March 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust (Director and Beneficiary). Investify Wealth Pty Limited (Director and Shareholder)
Date of change	19 September 2024

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No. of securities held prior to change	<p>5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.</p> <p>57,530 Indirect Ordinary shares – held by Investify Wealth Pty Limited.</p> <p>79,225 Options under the Executive Incentive Plan 1 July 2020 to 30 June 2023 – held by Justin Hales.</p> <p>66,175 Options under the Executive Incentive Plan 1 July 2021 to 30 June 2024 – held by Justin Hales.</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025 – held by Justin Hales.</p>
Class	Ordinary Shares
Number acquired	<p>9,043 Ordinary Shares issued under the Equity Incentive Plan</p> <p>2,639 Ordinary Shares under the Equity Incentive Plan, subject to restriction until 20 March 2024.</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	The Grant of Ordinary Shares was made in accordance with the Equity Incentive Plan as outlined in the Prospectus dated 17 th May 2021.

+ See chapter 19 for defined terms.

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No. of securities held after change	<p>5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.</p> <p>57,530 Indirect Ordinary shares – held by Investify Wealth Pty Limited.</p> <p>11,682 Direct Ordinary shares – held by Justin Hales (2,639 under restriction until 20 March 2024).</p> <p>79,225 Options under the Executive Incentive Plan 1 July 2020 to 30 June 2023 – held by Justin Hales.</p> <p>66,175 Options under the Executive Incentive Plan 1 July 2021 to 30 June 2024 – held by Justin Hales.</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025 – held by Justin Hales.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Ordinary Shares granted in accordance with the Terms and Conditions of the Equity Incentive Plan as outlined in the Prospectus dated 17 th May 2021.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.