

# 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>Name of entity:</b> Redflow Limited
<b>ABN:</b> 49 130 227 271

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>	Brett Johnson
<b>Date of last notice</b>	23 August 2023

### 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	255, 779 fully paid ordinary shares  416,667 unlisted options ex. \$1.00 exp. 14 October 2024
<b>Class</b>	a) Ordinary class shares b) Unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026.
<b>Number acquired</b>	a) 65,000 b) 32,500
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.115 per ordinary class share b) Nil issue price; exercise price is \$0.20 per option
<b>No. of securities held after change</b>	320,779 ordinary class shares  416,667 unlisted options ex. \$1.00 exp. 14 October 2024  32,500 unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026
<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	Participation in rights offer

## 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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Redflow Limited</b>
<b>ABN: 49 130 227 271</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>	David Brant
<b>Date of last notice</b>	23 August 2023

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Birdwood Investments (Vic) Pty Ltd as Trustee for the Brant Superannuation Fund ( <i>member of superannuation fund</i> )
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> 222,000 unlisted options ex. \$1.00 exp. 15 October 2024  <b>Indirect:</b> 250,000 fully paid ordinary shares
<b>Class</b>	a) Ordinary class shares b) Unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026.
<b>Number acquired</b>	a) 62,500 b) 31,250
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.115 per ordinary class share b) Nil issue price; exercise price is \$0.20 per option
<b>No. of securities held after change</b>	<b>Direct:</b> 222,000 unlisted options ex. \$1.00 exp. 15 October 2024  <b>Indirect:</b> 312,500 ordinary class shares 31,250 unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights offer

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A

+ See chapter 19 for defined terms.

<b>Interest after change</b>	N/A
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**Part 3 – <sup>+</sup>Closed period – N/A**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Redflow Limited
<b>ABN:</b> 49 130 227 271

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 Lindsay
<b>Date of last notice</b>	23 August 2023

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	More Pink Bows Pty Ltd as trustee for the Lindsay Super Fund A/C <i>(Director and shareholder of the trustee and a member of the super fund)</i>  Adelaide Internet Pty Ltd as trustee for the John Lindsay Family Trust <i>(Director and shareholder of the trustee and beneficiary of the trust)</i>
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> 222,000 unlisted options ex. \$1.00 exp. 14 October  <b>Indirect:</b> 38,001 fully paid ordinary shares (More Pink Bows Pty Ltd)  657,447 fully paid ordinary shares (Adelaide Internet Pty Ltd)

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<b>Class</b>	a) Ordinary class shares b) Unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026.
<b>Number acquired</b>	a) 65,165 b) 32,582
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.115 per ordinary class share b) Nil issue price; exercise price is \$0.20 per option
<b>No. of securities held after change</b>	<p><b>Direct:</b> 222,000 unlisted options ex. \$1.00 exp. 14 October</p> <p><b>Indirect:</b> 57,001 ordinary class shares (More Pink Bows Pty Ltd)</p> <p>703,612 ordinary class shares (Adelaide Internet Pty Ltd)</p> <p>9,500 unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026 (More Pink Bows Pty Ltd)</p> <p>23,082 unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026 (Adelaide Internet Pty Ltd)</p>
<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	Participation in rights offer

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+ See chapter 19 for defined terms.



## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: Redflow Limited</b>
<b>ABN: 49 130 227 271</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>	Tim Harris
<b>Date of last notice</b>	21 December 2023

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	LRTH Pty Ltd as Trustee for the Lotah Family Trust (Beneficiary)
<b>Date of change</b>	31 May 2024
<b>No. of securities held prior to change</b>	<b>Direct:</b> 2,580,000 unlisted performance rights 1,176,219 fully paid ordinary shares  <b>Indirect:</b> 279,565 fully paid ordinary shares
<b>Class</b>	a) Ordinary class shares b) Unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026.
<b>Number acquired</b>	a) 34,783 b) 17,391
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$0.115 per ordinary class share b) Nil issue price; exercise price is \$0.20 per option
<b>No. of securities held after change</b>	<b>Direct:</b> 2,580,000 performance rights  1,211,002 ordinary class shares  17,391 unlisted options to subscribe for ordinary class shares ex. \$0.20 exp. 15 April 2026  <b>Indirect:</b> 279,565 ordinary class shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in rights offer

## 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

+ See chapter 19 for defined terms.

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period – N/A**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.