

Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity Bendigo Telco Limited
ABN 88 089 782 203

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Rodney David Payne
Date of last notice	19 April 2022

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Share Issue Linrod Holdings Pty Ltd
Date of change	1 September 2016
No. of securities held prior to change	0
Class	Ordinary
Number acquired	4821
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share or \$4821
No. of securities held after change	4821
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Issue under scheme of arrangement

Part 2 – Change of director's interests in contracts

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