

# 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>	Sezzle Inc.
<b>ARBN</b>	633 327 358

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>	Charlie Youakim
<b>Date of last notice</b>	11 May 2020

### **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.	Cerro Gordo LLC, an entity in which Mr Youakim is the sole beneficial owner
<b>Date of change</b>	9 June 2021

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>70,806,238 CDIs and 500,000 unlisted options exercisable at US\$0.84 each and expiring 24 July 2029 in the name of <b>Charles G Youakim</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>2,000,000 in the name of <b>Charles G. Youakim, as Trustee of the Charles G. Youakim 2020 Grantor Retained Annuity Trust #1</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>6,000,000 in the name of <b>Charles G. Youakim, as Trustee of the Charles G. Youakim 2020 Grantor Retained Annuity Trust #2</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>9,553,571 CDIs in the name of <b>South Dakota Trust Company LLC &lt;Charles G Youakim A/C&gt;</b> - nil escrowed.</p>
<p><b>Class</b></p>	<p>CDIs</p>
<p><b>Number acquired</b></p>	<p>6,000,000</p>
<p><b>Number disposed</b></p>	<p>6,000,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>

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<p><b>No. of securities held after change</b></p>	<p>65,382,822 CDIs and 500,000 unlisted options exercisable at US\$0.84 each and expiring 24 July 2029 in the name of <b>Charles G Youakim</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>1,855,854 in the name of <b>Charles G. Youakim, as Trustee of the Charles G. Youakim 2020 Grantor Retained Annuity Trust #1</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>5,567,562 in the name of <b>Charles G. Youakim, as Trustee of the Charles G. Youakim 2020 Grantor Retained Annuity Trust #2</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>6,000,000 in the name of <b>Cerro Gordo LLC</b> all escrowed for a period of 24 months from the date of the Company's admission to the ASX being 30 July 2021.</p> <p>9,553,571 CDIs now in the name of J P Morgan Nominees Australia Pty Ltd (previously <b>South Dakota Trust Company LLC &lt;Charles G Youakim A/C&gt;</b>) – nil escrowed.</p>
<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</p>	<p>Transfer of CDIs for estate planning purposes. No change in beneficial ownership of CDIs which remain subject to ASX imposed escrow until 30 July 2021.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	

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

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

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