

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	Zip Co Limited
ABN	50 139 546 428

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	Larry Diamond
Date of last notice	12 April 2022

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 and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diamond Venture Holdings Pty Ltd <Diamond Unit Trust> Mrs Ashlyn Diamond ZIP Co Employee Share a/c CPU Share Plans PTY Ltd
Date of change	31 May 2022

**Appendix 3Y
Change of Director's Interest Notice**

<p>No. of securities held prior to change</p>	<p>INDIRECT</p> <ol style="list-style-type: none"> 1. Diamond Venture Holdings Pty Ltd <Diamond FT A/C> <ol style="list-style-type: none"> a) 55,030,515 Ordinary Shares 2. Mrs Ashlyn Diamond <ol style="list-style-type: none"> a) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) b) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) c) 203,334 Performance Rights (Exercise Price Nil, Vesting 15 February 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) 3. ZIP Co Employee Share a/c CPU Share Plans PTY Ltd <ol style="list-style-type: none"> a) 54,425 Ordinary Shares (with 14,546 Ordinary Shares being held in Voluntary Escrow for 12 months, being 30 November 2022) <p>DIRECT</p> <ol style="list-style-type: none"> 4. Mr Larry Diamond <ol style="list-style-type: none"> a) 80,582 Ordinary Shares b) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) c) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) d) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2025 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) e) 105,504 Performance Rights (Exercise Price Nil, Vesting 15 September 2024 subject to performance conditions, Expiry 30 November 2027)
<p>Class</p>	<ol style="list-style-type: none"> 4(f) Performance Rights (Exercise Price Nil, Vesting 8 March 2023, Expiry 8 March 2028) 4(g) Performance Rights (Exercise Price Nil, Vesting 8 March 2024, Expiry 8 March 2028) 4(h) Performance Rights (Exercise Price Nil, Vesting 8 March 2025, Expiry 8 March 2028) 4(i) Performance Rights (Exercise Price Nil, Vesting 8 March 2026, Expiry 8 March 2028)

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Appendix 3Y
Change of Director's Interest Notice

Number acquired	<p>4(f) 22,034 Performance Rights (Exercise Price Nil, Vesting 8 March 2023, Expiry 8 March 2028)</p> <p>4(g) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2024, Expiry 8 March 2028)</p> <p>4(h) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2025, Expiry 8 March 2028)</p> <p>4(i) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2026, Expiry 8 March 2028)</p>
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration however implied value of \$256,016 as outlined in the Notice of 2021 Annual General Meeting (Resolution / Item 8a)

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**Appendix 3Y
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No. of securities held after change	INDIRECT
	<ol style="list-style-type: none"> 1. Diamond Venture Holdings Pty Ltd <Diamond FT A/C> <ol style="list-style-type: none"> a) 55,030,515 Ordinary Shares 2. Mrs Ashlyn Diamond <ol style="list-style-type: none"> a) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) b) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) c) 203,334 Performance Rights (Exercise Price Nil, Vesting 15 February 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) 3. ZIP Co Employee Share a/c CPU Share Plans PTY Ltd <ol style="list-style-type: none"> a) 54,425 Ordinary Shares (with 14,546 Ordinary Shares being held in Voluntary Escrow for 12 months, being 30 November 2022)
	<p style="text-align: center;">DIRECT</p> <ol style="list-style-type: none"> 4. Mr Larry Diamond <ol style="list-style-type: none"> a) 80,582 Ordinary Shares b) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) c) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) d) 5,063 Performance Rights (Exercise Price Nil Vesting 8 March 2025 as per 2018 AGM Notice of Meeting subject to conditions, Expiry N/A as Automatic exercise) e) 105,504 Performance Rights (Exercise Price Nil, Vesting 15 September 2024 subject to performance conditions, Expiry 30 November 2027) f) 22,034 Performance Rights (Exercise Price Nil, Vesting 8 March 2023, Expiry 8 March 2028) g) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2024, Expiry 8 March 2028) h) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2025, Expiry 8 March 2028) i) 22,033 Performance Rights (Exercise Price Nil, Vesting 8 March 2026, Expiry 8 March 2028)

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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Performance Rights issued under the terms of the Long-Term Equity Plan, approved at the 2021 Annual General Meeting.</p>
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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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

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