

**ASX ANNOUNCEMENT (ASX: LBY)**

29 November 2021

**Correction to Appendix 3Y – Change of Director’s Interests Notice – Craig Styrís**

Laybuy Group Holdings Limited refers to the Appendix 3Y relating to an acquisition of shares by Director Craig Styrís released earlier today. Details of the number of securities held after that acquisition were incorrectly stated in the Appendix 3Y. A corrected version of the Appendix 3Y is attached.

**For more information, please contact:**

Jonathan Swain

Company Secretary

Email: [investors@laybuy.com](mailto:investors@laybuy.com)

**This announcement was approved for release by Jonathan Swain, Company Secretary.**

**About Laybuy**

Launched in 2017, Laybuy is a rapidly growing fintech company providing buy now, pay later services partnering with over 12,000 retail merchants. Laybuy is available in New Zealand, Australia and the UK. The unique, fully integrated payment platform is helping to revolutionise the way consumers spend. Laybuy is simple. Customers can shop now, receive their purchase straight away, and pay it off over six weekly payments without paying interest. For more information visit [laybuyinvestors.com](https://laybuyinvestors.com).



## 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>	Laybuy Group Holdings Limited
<b>ARBN</b>	642 138 476

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>	Craig Styris
<b>Date of last notice</b>	29 June 2021

#### 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>	Indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Indirect interests in shares registered in the names of:</p> <ul style="list-style-type: none"><li>• Custodial Services Limited as nominee for Styris Investments Limited; and</li><li>• Pioneer Capital III Nominees Limited.</li></ul> <p>The shares of Styris Investments Limited are indirectly owned by Mr Styris as trustee of the C Styris Trust.</p> <p>Pioneer Capital III Nominees Limited (<b>Pioneer</b>), is owned (via a chain of wholly-owned subsidiaries) by a New Zealand limited partnership called Pioneer Capital Partners III LP, which is managed by Pioneer Capital, a New Zealand-based growth equity firm through a company named Pioneer Capital Management Limited. Mr Styris, as trustee of the C Styris Trust, holds an indirect 30% interest in Pioneer Capital Management Limited.</p>
<b>Date of change</b>	26 November 2021

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	83,066 fully paid ordinary shares held by Custodial Services Limited as nominee for Styris Investments Limited  44,450,675 fully paid ordinary shares held by Pioneer Capital III Nominees Limited  (being a total of 44,533,741 fully paid ordinary shares)
<b>Class</b>	Fully paid ordinary
<b>Number acquired</b>	75,000 shares acquired by Custodial Services Limited as nominee for Styris Investments Limited
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$22,875.00
<b>No. of securities held after change</b>	158,066 fully paid ordinary shares held by Custodial Services Limited as nominee for Styris Investments Limited  44,450,675 fully paid ordinary shares held by Pioneer Capital III Nominees Limited  (being a total of 44,608,741 fully paid ordinary 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>	On-market trade

## 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

+ See chapter 19 for defined terms.

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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