

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	MoneyMe Limited
ABN	29 636 747 414

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	Clayton Howes
Date of last notice	7 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Howes Advisory Pty Ltd <Howes Family A/C>
Date of change	26 February 2021

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No. of securities held prior to change	<p><u>Clayton Howes</u> 1 share 252,000 Performance Rights with a final vesting date of 30 June 2022. 210,000 Performance Rights with a final vesting date of 30 June 2023.</p> <p><u>Howes Advisory Pty Ltd <Howes Family A/C></u> 50,294,716 shares of which 47,779,980 are voluntarily escrowed until the start of the second trading day after the release of each of the following to the ASX:</p> <ul style="list-style-type: none"> • 22,632,622 – half-year financial results to 31 December 2020; and • 25,147,358 – annual financial results for the year to 30 June 2021.
Class	Ordinary Shares
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

No. of securities held after change	<p><u>Clayton Howes</u> 1 share 252,000 Performance Rights with a final vesting date of 30 June 2022. 210,000 Performance Rights with a final vesting date of 30 June 2023.</p> <p><u>Howes Advisory Pty Ltd <Howes Family A/C></u> 50,294,716 shares of which 25,147,358 are voluntarily escrowed until the start of the second trading day after the release to the ASX of the annual financial results for the year to 30 June 2021.</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	Release of 22,632,622 Ordinary Shares from voluntary escrow.

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.

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.