

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: Cashwerkz Limited
ABN: 42 010 653 862

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	John Nantes
Date of last notice	11 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares are held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. Mr Nantes is a director of the company and a beneficiary of the trust.
Date of change	04 March 2021
No. of securities held prior to change	Indirect: 7,980,265 Fully Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. Direct: 6,080,000 Performance Rights
Class	Fully Paid Ordinary Shares and Performance Rights
Number acquired	1,160,000 Fully Paid Ordinary Shares
Number disposed	1,160,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: 9,140,265 Fully Paid Ordinary Shares held by De Nantes Investment Co Pty Ltd ATF De Nantes Family Trust. Direct: 4,920,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of shares upon vesting of Performance Rights

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	
Name of registered holder <small>(if issued securities)</small>	
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?	-
If prior written clearance was provided, on what date was this provided?	-

4 March 2021

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Introduced 30/09/01 Amended 01/01/11

Name of entity: Cashwerkz Limited
ABN: 42 010 653 862

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	Craig Swanger
Date of last notice	11 December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares are held by REVOLUTIONID Pty Ltd. Mr Swanger is a director of the company.
Date of change	04 March 2021
No. of securities held prior to change	Indirect: 76,923 Fully Paid Ordinary Shares held by REVOLUTIONID Pty Ltd. Direct: 4,510,000 Performance Rights
Class	Fully Paid Ordinary Shares and Performance Rights
Number acquired	Indirect: 770,000 Fully Paid Ordinary Shares
Number disposed	Direct: 770,000 Performance Rights
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.00

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect: 846,923 Fully Paid Ordinary Shares held by REVOLUTIONID Pty Ltd. Direct: 3,740,000 Performance Rights
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 of shares on vesting of Performance Rights

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	
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	

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?	-
If prior written clearance was provided, on what date was this provided?	-

4 March 2021

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