

ASX Release

15 February 2023

Amendment to Appendix 3Y (Change of Director's Interest Notice)

Fintech company 8common Limited (**8common** or the **Company**) (ASX: 8CO) refers to the Appendix 3Y (Change of Director's Interest Notice) for John Du Bois lodged with ASX on 21 December 2022.

The Appendix 3Y contained a typographical error in recording the number of ordinary fully paid shares held by JDB INV Pty Ltd <Du Bois Super Fund A/C>. The correct number reflected should be 378,698, not 328,698. The Company attaches an amended Appendix 3Y to this announcement that includes the correct number of shares in the relevant section. There have been no other changes to the Appendix 3Y.

This release has been authorised for release to ASX by the Company Secretary.

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Further information

Corporate

Nic Lim
nic@8common.com
Executive Chairman

Investors

Craig Sainsbury
craig.sainsbury@automicgroup.com.au

About 8common Limited

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship Expense8 platform is a leading pureplay provider of end-to-end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud. Expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new product CardHero (prepaid card fund distribution) delivers solutions to support regulated, large network and high-volume requirements. CardHero helps boost compliance with smart rules and spend controls at an organisation and user level.

Its growing client base of more than 176,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 158 state and federal government entities. For more information, visit <https://www.8common.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 becomes ASX's property and may be made public.

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

Name of entity	8Common Limited
ABN	51 168 232 577

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 Du Bois
Date of last notice	30 November 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	Direct and Indirect
Nature of indirect interest (including registered holder)	Mr Du Bois has an interest in the trustee JDB INV Pty Ltd <Du Bois Super Fund A/C>.
Date of change	16 December 2022
No. of securities held prior to change	75,000 options exercisable at \$0.20 expiring on 15/12/24 held directly 275,000 options exercisable at \$0.16 expiring on 30/11/24 held directly 378,698 ordinary fully paid shares held JDB INV Pty Ltd <Du Bois Super Fund A/C>
Class	Options exercisable at \$0.13 expiring on 16/12/26
Number acquired	200,000 options exercisable at \$0.13 expiring on 16/12/26
Number disposed	Nil
Value/Consideration	Nil
No. of securities held after change	75,000 options exercisable at \$0.20 expiring on 15/12/24 held directly 275,000 options exercisable at \$0.16 expiring on 30/11/24 held directly 200,000 options exercisable at \$0.13 expiring on 16/12/26 held directly 378,698 ordinary fully paid shares held JDB INV Pty Ltd <Du Bois Super Fund A/C>
Nature of change	Issue of 200,000 options as approved by shareholders at the Annual General Meeting of the Company held on 30 November 2022

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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

⁺ See [chapter 19](#) for defined terms.