

# 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>	MoneyMe Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Clayton Howes
<b>Date of last notice</b>	3 February 2023

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect interests in shares registered in the names of: <ul style="list-style-type: none"> <li>• Howes Advisory Pty Ltd &lt;Howes Family A/C&gt;</li> <li>• Pacific Custodians Pty Ltd &lt;MME Emp Subregister A/C&gt;</li> </ul>
<b>Date of change</b>	19 October 2023
<b>No. of securities held prior to change</b>	Direct interests held by Clayton Howes: <ul style="list-style-type: none"> <li>• 1 Ordinary Share</li> <li>• 252,000 Performance Rights issued 2019</li> <li>• 210,000 Performance Rights issued 2020</li> <li>• 168,449 Performance Rights issued 2021</li> <li>• 338,710 Performance Rights issued Jan 2023</li> </ul> Indirect interests in shares registered in the name of Howes Advisory Pty Ltd <Howes Family A/C>: <ul style="list-style-type: none"> <li>• 51,294,716 Ordinary Shares</li> </ul>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	530,475 Ordinary Shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	<p>Direct interests held by Clayton Howes:</p> <ul style="list-style-type: none"> <li>• 1 Ordinary Share</li> <li>• 84,224 Performance Rights issued 2021</li> <li>• 338,710 Performance Rights issued Jan 2023</li> </ul> <p>Indirect interests in shares registered in the name of Howes Advisory Pty Ltd &lt;Howes Family A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 51,294,716 Ordinary Shares</li> </ul> <p>Indirect interests in shares registered in the name of Pacific Custodians Pty Ltd &lt;MME Emp Subregister A/C&gt;:</p> <ul style="list-style-type: none"> <li>• 530,475 Ordinary Shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Transfer of shares from the Trustee of the MME Share Plan Trust following exercise of the following Performance Rights previously issued to Mr Howes pursuant to the terms of the MoneyMe Employee Equity Incentive Plan and which have vested in accordance with their terms of issue:</p> <ul style="list-style-type: none"> <li>• 252,000 Performance Rights issued 2019</li> <li>• 194,250 Performance Rights issued 2020</li> <li>• 84,225 Performance Rights issued 2021</li> </ul> <p>Note: the balance of 15,750 Performance Rights issued 2020 have lapsed.</p>

**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

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<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
<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<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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