

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	21 October 2022

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>	Indirect interests in shares registered in the name of Howes Advisory Pty Ltd <Howes Family A/C>
Date of change	31 January 2023
No. of securities held prior to change	Direct interests held by Clayton Howes: <ul style="list-style-type: none"> • 1 Ordinary Share • 252,000 Performance Rights issued 2019 • 210,000 Performance Rights issued 2020 • 168,449 Performance Rights issued 2021 Indirect interests in shares registered in the name of Howes Advisory Pty Ltd <Howes Family A/C>: <ul style="list-style-type: none"> • 51,294,716 Ordinary Shares
Class	Performance rights issued Jan 2023
Number acquired	338,710

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>Direct interests held by Clayton Howes:</p> <ul style="list-style-type: none"> • 1 Ordinary Share • 252,000 Performance Rights issued 2019 • 210,000 Performance Rights issued 2020 • 168,449 Performance Rights issued 2021 • 338,710 Performance Rights issued Jan 2023 <p>Indirect interests in shares registered in the name of Howes Advisory Pty Ltd <Howes Family A/C>:</p> <ul style="list-style-type: none"> • 51,294,716 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Performance Rights pursuant to the terms of the MoneyMe Employee Equity Incentive Plan. The issue was approved by shareholders at the AGM held on 22 November 2022.</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.

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

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Appendix 3Y
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Interest after change	N/A
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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?	N/A
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.