

# 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: Close the Loop Limited</b>
<b>ABN 91 095 718 317</b>

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>	Lawrence Warren Jaffe
<b>Date of last notice</b>	6 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jordan Education Trust (of which, Lawrence Warren Jaffe is a beneficiary).
<b>Date of change</b>	20 December 2022

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<p><b>No. of securities held prior to change</b></p>	<p><b><u>Direct</u></b></p> <p>3,300,000 fully paid ordinary shares held by Lawrence Warren Jaffe and Pauley Jaffe (JK Superannuation Fund A/C)</p> <p>2,100,000 fully paid ordinary shares held by Lawrence Warren Jaffe and Pauley Jaffe (Jordan Education A/C)</p> <p>24,209 fully paid ordinary shares held by Lawrence Warren Jaffe (Ms Ashleigh Jasmine Jaffe A/C)</p> <p>3,000,000 options to acquire ordinary shares held by Lawrence Warren Jaffe</p> <p><b><u>Indirect</u></b></p> <p>357,806 fully paid ordinary shares held by RPM Worldwide Group Pty Ltd an entity of which Lawrence Warren Jaffe is a director and shareholder</p> <p>61,094,279 fully paid ordinary shares held by Omniverse Holdings Pty Ltd an entity of controlled by Lawrence Warren Jaffe.</p>
<p><b>Class</b></p>	<p>Unlisted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>1,000,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>

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<b>No. of securities held after change</b>	<p><b><u>Direct</u></b></p> <p>3,300,000 fully paid ordinary shares held by Lawrence Warren Jaffe and Pauley Jaffe (JK Superannuation Fund A/C)</p> <p>2,100,000 fully paid ordinary shares and 1,000,000 Unlisted Performance Rights held by Lawrence Warren Jaffe and Pauley Jaffe (Jordan Education A/C)</p> <p>24,209 fully paid ordinary shares held by Lawrence Warren Jaffe (Ms Ashleigh Jasmine Jaffe A/C)</p> <p>3,000,000 options to acquire ordinary shares held by Lawrence Warren Jaffe</p> <p><b><u>Indirect</u></b></p> <p>357,806 fully paid ordinary shares held by RPM Worldwide Group Pty Ltd an entity of which Lawrence Warren Jaffe is a director and shareholder</p> <p>61,094,279 fully paid ordinary shares held by Omniverse Holdings Pty Ltd an entity of controlled by Lawrence Warren Jaffe.</p>
<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	1,000,000 Unlisted Performance Rights issued to Jordan Education A/C as Lawrence Warren Jaffe's nominee under the performance rights plan as approved by shareholders at the Annual General Meeting held on 16 November 2022.

**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>	No
<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