

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	SelfWealth Limited (ASX: SWF)
ABN	52 154 324 428

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	Robert Edgley
Date of last notice	28 October 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	Indirect	
Nature of indirect interest (including registered holder)	Rangeworthy Pty Ltd (ACN 35 598 910 408)	
Note: Provide details of the circumstances giving rise to the relevant interest.	Robert Edgley is a director and shareholder of Rangeworthy Pty Ltd.	
Date of change	26 October 2021	
No. of securities held prior to change		Shares
	Direct	-
	Indirect – Rangeworthy Pty Ltd	1,910,000
	Indirect – Edgley Family Superfund Account	1,265,000
	Total	3,175,000
Class	Fully paid ordinary shares	
Number acquired	553,250	
Number disposed	Nil	

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD\$ 182,573	
No. of securities held after change		Shares
	Direct	Nil
	Indirect – Rangeworthy Pty Ltd	2,463,250
	Indirect – Edgley Family Superfund Account	1,265,000
	Total	3,728,250
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	553,250 ordinary shares issued pursuant to shareholder approval received at FY21 AGM on 21 October 2021. Refer to Resolution 3.	

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
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

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