

# 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>	<b>The Market Herald Limited</b>
<b>ACN</b>	<b>611 717 036</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>	Gavin John Argyle
<b>Date of last notice</b>	27 <sup>th</sup> 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GAB Superannuation Fund Pty Ltd <GAB Superannuation Fund> (Director and Shareholder)
<b>Date of change</b>	30 June 2023
<b>No. of securities held prior to change</b>	GAB Superannuation Fund Pty Ltd  20,760,501 fully paid ordinary shares.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	1,974,019 <b>(Relevant Shares)</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	GAB Superannuation Fund Pty Ltd 18,786,482 fully paid ordinary shares.
<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>Divestment of Shares under Takeovers Panel Order.</p> <p>As of 30 June 2023, the Relevant Shares are in a holding account, and Gavin John Argyle and the registered holder no longer have the power to exercise, or control the exercise of, the rights to vote the Relevant Shares, constituting a change in notifiable interest at this date.</p> <p>The Relevant Shares are subject to transfer to the Commonwealth of Australia pursuant to an executed form of transfer delivered to the Australian Securities and Investments Commission (<b>ASIC</b>) in accordance with the order of the Takeovers Panel. The Relevant Shares will be transferred to the Commonwealth of Australia upon execution of the transfer by ASIC and registration of the transfer by ASIC.</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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<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