

## Appendix 3X

### Initial 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 30/9/2001.

<b>Name of entity</b>	Change Financial Limited
<b>ABN</b>	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alastair Wilkie
<b>Date of appointment</b>	25 November 2021

#### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  5,223,591 fully paid ordinary shares  Options to purchase fully paid ordinary shares: i) 500,000 ex A\$0.001 exp 28 Oct 2022 ii) 1,000,000 ex A\$0.20 exp 28 Oct 2022 iii) 1,000,000 ex A\$0.20 exp 28 Oct 2023 Vesting when the Group achieves agreed revenue targets for a trailing twelve-month (TTM) period iv) 1,000,000 ex A\$0.30 exp 28 Oct 2023 Vesting when the Group is at operating breakeven including capitalised development costs
--

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3X Initial Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  na	

### Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

---

+ See chapter 19 for defined terms.

For personal use only