

## 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>Change Financial Limited</b>
<b>ABN:</b>	<b>34 150 762 351</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>	Alastair Wilkie
<b>Date of last notice</b>	1 November 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HESF Super Pty Ltd
<b>Date of change</b>	30 August 2022 2 September 2022 5 September 2022
<b>No. of securities held prior to change</b>	1. HESF Super Pty Ltd: 4,600,000 fully paid ordinary shares  2. Direct: 623,591  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 iv) 1,000,000 ex A\$0.30 exp 28 Oct 2023
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	1. 2,075,425 2. 655,898
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share
<b>No. of securities held after change</b>	HESF Super Pty Ltd: 6,675,425 fully paid ordinary shares  Direct: 1,279,489 ordinary shares  Options to purchase fully paid ordinary shares: i) 1,000,000 ex A\$0.20 exp 28 Oct 2022 ii) 1,000,000 ex A\$0.20 exp 28 Oct 2023 iii) 1,000,000 ex A\$0.30 exp 28 Oct 2023
<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	2,231,323 acquired through Participation in the Entitlement Offer and shortfall announced 3 August 2022 500,000 acquired through exercise of options

**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>	na
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	na (Entitlement Offer) No (for the option exercise)
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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