

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:	Change Financial Limited
ABN:	34 150 762 351

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	Alastair Wilkie
Date of last notice	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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HESF Super Pty Ltd
Date of change	30 August 2022 2 September 2022 5 September 2022
No. of securities held prior to change	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
Class	Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y
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Number acquired	1. 2,075,425 2. 655,898
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 per share
No. of securities held after change	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
Nature of change 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.

Detail of contract	na
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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

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

⁺ See chapter 19 for defined terms.

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