

## Notice required under ASX Listing Rule 3.13.1

Change Financial Limited (ASX: CCA) (Change or the Company) advises that in accordance with ASX Listing Rule 3.13.1, the Company wishes to advise that it is intending to hold its 2022 Annual General Meeting ("Meeting") on Thursday, 24 November 2022.

An item of business at the Meeting will be the re-election of Directors.

In accordance with the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is Friday, 7 October 2022.

Accordingly, any nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Friday, 7 October 2022.

The Company will announce further details regarding the Meeting in a separate notice which will be provided to Shareholders in due course. The notice will also be available on the ASX Company Announcements Platform and the Company's website at [www.changefinancial.com](http://www.changefinancial.com).

Authorised for release by the Company Secretary.

For more information, please contact:

Email: [investors@changefinancial.com](mailto:investors@changefinancial.com)  
Web: [www.changefinancial.com](http://www.changefinancial.com)