

## 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> Harmoney Corp Limited
<b>ARBN</b> 645 036 595

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>	Neil Roberts
<b>Date of last notice</b>	12 September 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>	Direct interest, and indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in securities held by Neil Roberts Trustee Company Limited as the trustee of the Neil Roberts Business Trust
<b>Date of change</b>	22 September 2023 (purchase of ordinary shares) 26 September 2023 (purchase of ordinary shares) 28 September 2023 (purchase of ordinary shares)
<b>No. of securities held prior to change</b>	18,611,152 ordinary shares (Neil Roberts Business Trust) 288,241 ordinary shares (Neil Gordon Roberts) 1,350,000 performance rights (Neil Roberts)
<b>Class</b>	Ordinary
<b>Number acquired</b>	21,243 ordinary shares (purchase by Neil Roberts)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	AU\$11,031.57 (purchase by Neil Roberts)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	18,611,152 ordinary shares (Neil Roberts Business Trust) 309,484 ordinary shares (Neil Gordon Roberts) 1,350,000 performance rights (Neil Roberts)
<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	On-market purchase by Neil Roberts

### 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
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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