

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	Thomas Russell
Date of last notice	27 September 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	12 and 13 December 2024
No. of securities held prior to change	Direct: 1,884,264 ordinary class shares
Class	1) Performance Rights (Each right entitles the holder to subscribe for one ordinary class share) 2) Ordinary class shares
Number acquired	1) 5,400,000 2) 61,173
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) The Performance Rights were issued for nil consideration 2) \$3,364.52

+ See chapter 19 for defined terms.

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No. of securities held after change	Direct: 1,945,437 ordinary class shares 5,400,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of Performance Rights following the passing of Resolution 5 at the 2024 AGM 2) On-market trade

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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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?	1) N/A – issue of performance rights 2) The shares were not traded in a closed period, however, clearance to trade is always required under the trading policy.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	12 December 2024

⁺ See chapter 19 for defined terms.