

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 | Geoffrey Sam |
| Date of last notice | 4 March 2025 |

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 | Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Annandale Super Pty Ltd (Director) |
| Date of change | 7 and 8 April 2025 |
| No. of securities held prior to change | 3,740,927 Ordinary Class Shares |
| Class | Ordinary Class Shares |
| Number acquired | 478,139 Ordinary Class Shares |
| Number disposed | n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$24,843.61 |
| No. of securities held after change | 4,219,066 Ordinary Class Shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|-------------------------|
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>On-market trades</p> |
|--|-------------------------|

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.

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

Part 3 – +Closed period

| | |
|---|--|
| <p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p> | <p>The shares were not traded in a closed period, however, clearance to trade is always required under the trading policy.</p> |
| <p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p> | <p>Yes</p> |
| <p>If prior written clearance was provided, on what date was this provided?</p> | <p>1 April 2025</p> |

+ See chapter 19 for defined terms.

For personal use only