Rule 3.19A.2

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	**Beforepay Group Limited**
ABN	**63 633 925 505**

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	Luke Bortoli
Date of last notice	21 November 2022

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	30 June 2023
No. of securities held prior to change	<u>Indirect</u> 26,791 Shares held in the name of Husky Nominees Pty Limited <u>Direct</u> 83,613 unlisted options, exercisable at $0.3887 per option, expiring 30 June 2027 75,000 unlisted options, exercisable at $1.30 per option, expiring 21 November 2027
Class	Unlisted options, exercisable at $0.5421 (54.21 cents) expiring 30 June 2028
Number acquired	59,952

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Indirect 26,791 Shares held in the name of Husky Nominees Pty Limited Direct 83,613 unlisted options, exercisable at $0.3887 per option, expiring 30 June 2027 75,000 unlisted options, exercisable at $1.30 per option, expiring 21 November 2027 59,952 unlisted options, exercisable at $0.5421 (54.21 cents) expiring 30 June 2028
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unlisted options under the Equity Incentive Plan as per the Replacement Prospectus dated 29 November 2021. As noted in Section 9.8.1 of the Replacement Prospectus, a waiver from Listing Rule 10.14 was obtained, to the extent necessary to permit the Company to issue Shares to Directors under the LTIP in the manner described in Section 6.3.2.

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

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.