

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	Stefan Urosevic
Date of last notice	06/07/2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trinity Financial Markets Pty Ltd
Date of change	31/10/2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<u>Indirect</u> 276,703 Shares held in the name of Trinity Financial Markets Pty Ltd (Director and Shareholder) 453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Trinity Financial Markets Pty Ltd 20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder) <u>Direct</u> 799,900 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024 83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027. 59,952 unlisted options, exercisable at \$0.5421 (54.21 cents) expiring 30 June 2028
Class	Shares
Number acquired	15,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10,345 at \$0.5350 2,671 at \$0.5500 790 at \$0.6000 1,194 at \$0.6133

+ See chapter 19 for defined terms.

No. of securities held after change	<u>Indirect</u> 291,703 Shares held in the name of Trinity Financial Markets Pty Ltd (Director and Shareholder) 453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Trinity Financial Markets Pty Ltd 20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder) <u>Direct</u> 799,900 unlisted options, exercisable at \$1.30 per option, expiring 30 June 2024 83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 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	On market acquisition

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

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Appendix 3Y

Change of Director's Interest Notice

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.