

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 Bravura Solutions Limited
ABN 54 164 391 128

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	Damien Leonard
Date of last notice	19 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Damien Leonard is an officer of Pinetree Capital Ltd and L6 Holdings Inc A: Citigroup Pty Limited is the registered holder as custodian for Pinetree Income Partnership, a subsidiary of Pinetree Capital Ltd. B: HSBC Bank Australia Ltd is the registered holder as custodian for L6 Holdings Inc
Date of change	B: 20 September 2023 21 September 2023 25 September 2023
No. of securities held prior to change	A: 9,155,072 fully paid ordinary shares B: 80,918,005 fully paid ordinary shares
Class	Fully paid ordinary shares (Shares)
Number acquired	B: 20 September 2023: 718,916 21 September 2023: 1,092,693 25 September 2023: 5,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B: 20 September 2023: \$542,782 21 September 2023: \$808,793 25 September 2023: \$3,750,000
No. of securities held after change	A: 9,155,072 B: 87,729,614
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 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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.