

Appendix 3X

Initial 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 30/9/2001.

Name of entity	hipages Group Holdings Limited
ABN	67 644 430 839

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Eliahu Sharon-Zipser
Date of appointment	18 September 2020

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
RSZ Pty Ltd ACN 099 320 877 as trustee for RSZ Trust	7,521,076 Fully Paid Ordinary Shares 321,429 Rights, 50% of which vest on 11 November 2021 and 50% of which vest on 11 November 2022.
Hipages ESP Pty Ltd ACN 605 224 128 as trustee for Hipages Employee Share Plan Trust	1,046,765 Fully Paid Ordinary Shares

Part 3 – 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	Employment Contract between hipages Group Pty Ltd and Robert Eliahu Sharon-Zipser dated 1 August 2015
Nature of interest	Subject to the terms of the hipages Management Equity Plan, annual incentives
Name of registered holder (if issued securities)	RSZ Pty Ltd ACN 099 320 877 as trustee for RSZ Trust
No. and class of securities to which interest relates	Annual incentive for FY2021 is \$315,000 consisting 30% cash (inclusive of superannuation) and 70% deferred equity, valued at \$220,500 in the form of Rights, granted subject to the terms of the hipages Management Equity Plan.

+ See chapter 19 for defined terms.