

# 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

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>IOOF Holdings Limited</b> |
| <b>ABN</b>            | <b>49 100 103 722</b>        |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Allan Griffiths |
| <b>Date of last notice</b> | 11 May 2018     |

### 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.

|                                                                                                                                                      |                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                          |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | As shown                          |
| <b>Date of change</b>                                                                                                                                | 22 September 2020                 |
| <b>No. of securities held prior to change</b><br><br><b>Direct:</b><br><br><b>Griffiths SMSF Pty Limited &lt;Griffiths Family S/F A/C&gt;:</b>       | Nil<br><br>41,428 ordinary shares |
| <b>Class</b>                                                                                                                                         | Fully paid ordinary shares        |
| <b>Number acquired</b>                                                                                                                               | 19,823 ordinary shares            |
| <b>Number disposed</b>                                                                                                                               | Nil                               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$69,380.50                       |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b><br><br><b>Direct:</b><br><br><b>Griffiths SMSF Pty Limited &lt;Griffiths Family S/F A/C&gt;:</b>                                 | Nil<br><br>61,251 ordinary shares                                                                                                     |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020. |

### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>IOOF Holdings Ltd</b> |
| <b>ABN</b>            | <b>49 100 103 722</b>    |

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.

|                            |                   |
|----------------------------|-------------------|
| <b>Name of Director</b>    | Renato Mota       |
| <b>Date of last notice</b> | 21 September 2020 |

### 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.

|                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                                                   | Direct and indirect                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                  | As shown                                                                                                                                                                                                                                                               |
| <b>Date of change</b>                                                                                                                                                                                                | 22 September 2020                                                                                                                                                                                                                                                      |
| <b>No. of securities held prior to change</b><br><br><b>Direct:</b><br><br>Performance rights and deferred shares:<br><br><b>Indirect:</b><br><br>Atom Financial Services Pty Ltd ATF Atom Investments Family Trust: | 29,112 ordinary shares<br><br><ul style="list-style-type: none"><li>50,000 performance rights under the 2019 Executive Performance Rights Plan</li><li>75,000 performance rights under the 2020 Executive Performance Rights Plan</li></ul><br>220,978 ordinary shares |
| <b>Class</b>                                                                                                                                                                                                         | Ordinary Shares                                                                                                                                                                                                                                                        |
| <b>Number acquired</b>                                                                                                                                                                                               | 97,238 ordinary shares                                                                                                                                                                                                                                                 |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                                                            | Nil                                                                                                                                                                                                                                                                       |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                         | \$340,333                                                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b><br><br><b>Direct:</b><br><br>Performance rights and deferred shares:<br><br><b>Indirect:</b><br><br>Atom Financial Services Pty Ltd ATF Atom Investments Family Trust: | 29,112 ordinary shares<br><br><ul style="list-style-type: none"> <li>50,000 performance rights under the 2019 Executive Performance Rights Plan</li> <li>75,000 performance rights under the 2020 Executive Performance Rights Plan</li> </ul><br>318,216 ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                       | Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.                                                                                                                                     |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

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<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>IOOF Holdings Ltd</b> |
| <b>ABN</b>            | <b>49 100 103 722</b>    |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Elizabeth Flynn |
| <b>Date of last notice</b> | 22 October 2019 |

### 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.

|                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                                                                                                                                                                        | Indirect                                                                                                                                                                                                          |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                                                                                                                       | As shown                                                                                                                                                                                                          |
| <b>Date of change</b>                                                                                                                                                                                                                                                                                                                     | 22 September 2020                                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b><br><br><b>Direct:</b><br><br><b>Indirect:</b><br><br>Netwealth Investments Limited ATF netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>:<br><br>The Directors of Netwealth Investments Limited ATF netwealth Wealth Accelerator <Elizabeth Flynn>: | Nil<br><br>32,028 ordinary shares<br><br>1,129 ordinary shares<br><br>Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015. |
| <b>Class</b>                                                                                                                                                                                                                                                                                                                              | Fully paid ordinary shares                                                                                                                                                                                        |

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                                                                                                                                                                 | 15,864 ordinary shares                                                                                                                                                                                                |
| <b>Number disposed</b>                                                                                                                                                                                                                                                                                                                 | Nil                                                                                                                                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                                                                                                              | \$55,524                                                                                                                                                                                                              |
| <b>No. of securities held after change</b><br><br><b>Direct:</b><br><br><b>Indirect:</b><br><br>Netwealth Investments Limited ATF netwealth Superannuation Master Fund - netwealth Super Accelerator Core <Elizabeth Flynn>:<br><br>The Directors of Netwealth Investments Limited ATF netwealth Wealth Accelerator <Elizabeth Flynn>: | Nil<br><br><br>47,352 ordinary shares<br><br>1,669 ordinary shares<br><br>Ms Flynn also maintains holdings in IOOF through holdings in Australian Equities ETFs as set out in the Appendix 3X dated 3 September 2015. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                                                                                                                                            | Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.                                                                                 |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| <b>Interest after change</b>                                                                                                | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.



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Introduced 30/09/01 Amended 01/01/11

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>IOOF Holdings Ltd</b> |
| <b>ABN</b>            | <b>49 100 103 722</b>    |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | John Selak       |
| <b>Date of last notice</b> | 8 September 2020 |

### 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.

|                                                                                                                                                                     |                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                  | Indirect                                                                                        |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Kasel Nominees Pty Ltd ATF Kasel Superannuation Fund                                            |
| <b>Date of change</b>                                                                                                                                               | (1) 22 September 2020 (Retail Entitlement Offer)<br>(2) 23 September 2020 (Share Purchase Plan) |
| <b>No. of securities held prior to change</b>                                                                                                                       | 65,113                                                                                          |
| <b>Class</b>                                                                                                                                                        | Ordinary Shares                                                                                 |
| <b>Number acquired</b>                                                                                                                                              | (1) 26,316<br>(2) 8,571                                                                         |
| <b>Number disposed</b>                                                                                                                                              | Nil                                                                                             |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                            | (1) \$92,106<br>(2) \$30,000                                                                    |
| <b>No. of securities held after change</b><br><b>Direct:</b><br><br><b>Indirect:</b> Kasel Nominees Pty Ltd ATF Kasel Superannuation Fund                           | Nil<br><br>100,000 ordinary shares                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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|                                                                                                                                                                             |                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.<br><br>(2) Participation in the Share Purchase Plan as announced to ASX on 31 August 2020. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.

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*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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>IOOF Holdings Ltd</b> |
| <b>ABN</b>            | <b>49 100 103 722</b>    |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Andrew Bloore |
| <b>Date of last notice</b> | 23 March 2020 |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                                                                                      |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | IOOF Holdings Ltd shares held by Netwealth Investments Ltd as custodian for Bloore Pty Ltd as trustee for Bloore Super Fund. Mr Bloore is a Director of Bloore Pty Ltd and a member of the Bloore Super Fund. |
| <b>Date of change</b>                                                                                                                                                   | (1) 22 September 2020 (Retail Entitlement Offer)<br>(2) 23 September 2020 (Share Purchase Plan)                                                                                                               |
| <b>No. of securities held prior to change</b>                                                                                                                           | 5,830                                                                                                                                                                                                         |
| <b>Class</b>                                                                                                                                                            | Ordinary Shares                                                                                                                                                                                               |
| <b>Number acquired</b>                                                                                                                                                  | (1) 2,789<br>(2) 8,571                                                                                                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                  | Nil                                                                                                                                                                                                           |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | (1) \$9,761.50<br>(2) \$30,000                                                                                                                                                                                |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b><br><br><b>Indirect:</b><br>Netwealth Investments Ltd ACF Bloore Pty Ltd<br>ATF Bloore Super Fund                                 | 17,190 ordinary shares                                                                                                                                                                                                               |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | (1) Participation in the 1 for 2.09 pro rata accelerated non-renounceable Retail Entitlement Offer as announced to ASX on 31 August 2020.<br><br>(2) Participation in the Share Purchase Plan as announced to ASX on 31 August 2020. |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

<sup>+</sup> See chapter 19 for defined terms.