

5 October 2022

Market Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Resignation of Hans ten Cate

The Directors of PlaySide Studios Limited (ASX:PLY) wish to advise of the resignation of Mr Hans ten Cate as a Director of the Company, effective today.

Hans joined the Board on the 31st of October 2020 and has brought to the Board significant experience in both scaling start-ups and AAA game development.

The Directors would like to express their sincere thanks to Hans for his valuable contribution to PlaySide and wish him well as he continues to manage his significant US based commitments.

The Directors can advise they have commenced their search for another USA based replacement and will advise once any new appointment is made.

A Final Director's Interest Notice is attached.

Darren Briggs

Company Secretary
PlaySide Studios Limited

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Appendix 3Z

Final 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	PlaySide Studios Limited
ABN	73 154 789 554

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gerrit Johan (Hans) ten Cate
Date of last notice	17 December 2020
Date that director ceased to be director	5 October 2022

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.

Appendix 3Z

Final Director's Interest Notice

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

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.

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
	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.