



**SUPPLY NETWORK LIMITED**

ABN 12 003 135 680

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PO Box 3405 Wetherill Park NSW 2164

Telephone: 02 8624 8077

**ASX Release**

22 October 2021

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

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G D H Stewart.

*Authorised by the Board of Supply Network Limited*

**Robert Coleman**

Chief Financial Officer

Telephone: + 61 2 8624 8077

# 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> | Supply Network Limited |
| <b>ABN</b>            | 12 003 135 680         |

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>    | G D H Stewart     |
| <b>Date of last notice</b> | 25 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>Note: Provide details of the circumstances giving rise to the relevant interest. | Mr Stewart is a Director of Boboco Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Stewart is a member. The fund is the beneficial owner of the shares.<br><br>Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart. |
| <b>Date of change</b>                                                                                                                                | 22 October 2021                                                                                                                                                                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                        | 998,390 ordinary shares - Indirect                                                                                                                                                                                                                                                             |
| <b>Class</b>                                                                                                                                         | Employee Incentive Plan (EIP) shares                                                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                               | 12,047                                                                                                                                                                                                                                                                                         |
| <b>Number disposed</b>                                                                                                                               | Nil                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | Nil consideration under the employee incentive plan.<br>Value \$93,000                                                                                                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                           | 998,390 ordinary shares – Indirect<br>12,047 EIP shares - Indirect                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <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 | EIP shares issued as equity remuneration to Managing Director pursuant to Supply Network Limited Employee Incentive Plan and approved at the AGM on 24 November 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 – +Closed period

|                                                                                                                                                    |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

+ See chapter 19 for defined terms.