



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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Telephone: 02 8624 8077

ASX Release

2 May 2023

Appendix 3Y - Late Lodgement Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr P W McKenzie.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

- The Appendix 3Y was lodged late due to a broker initiated trade for one share. As soon as the trade was identified the attached Appendix 3Y was lodged with the ASX.
- The Company and the Directors are aware of their obligations under the ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements; and
- The Company considers the late lodgement as an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer/Secretary

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

Name of entity	Supply Network Limited
ABN	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.

Name of Director	P W McKenzie
Date of last notice	6 April 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.	Mr McKenzie is a trustee and member of P&L McKenzie Superannuation Fund, the registered holder of the shares. The fund is the beneficial owner of the shares.
Date of change	19 April 2023
No. of securities held prior to change	4,655,942 ordinary shares - Indirect
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD12.80
No. of securities held after change	4,655,941 ordinary shares - Indirect

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Broker initiated on-market trade
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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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.