**SUPPLY NETWORK LIMITED**
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

**ASX Release**

22 September 2023

**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/Secretary
Telephone: + 61 2 8624 8077

*Rule 3.19A.2*

# 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** | G D H Stewart |
| **Date of last notice** | 23 June 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)**<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 which Mr Stewart is a member.<br><br>Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart. |
| **Date of change** | 22 September 2023 |
| **No. of securities held prior to change** | 654,402 ordinary shares – Indirect<br>20,933 EIP shares - Indirect |
| **Class** | Ordinary Shares / EIP shares |
| **Number acquired** | 6,510 EIP shares |
| **Number disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration under the employee incentive plan. Value $95,790 |
| **No. of securities held after change** | 654,402 ordinary shares – Indirect<br>27,443 EIP shares - Indirect |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Incentive shares issued under the employee incentive plan (EIP) on continuous service condition being achieved.<br>EIP and issue of shares under the EIP was approved by shareholders at the 2020 AGM held 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.

| | |
|---|---|
| **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**<br>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**<br>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?** | N/A |
| **If so, was prior written clearance provided to allow the trade to proceed during this period?** | N/A |
| **If prior written clearance was provided, on what date was this provided?** | N/A |

+ See chapter 19 for defined terms.