



19 June 2020

Maria Clemente  
ASX Listing Advisor  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

By email: Maria.Clemente@asx.com.au

Dear Maria

**Appendix 3Y and Update of Appendix 3Y lodged 22 May**

Attached herewith is an Appendix 3Y lodged on behalf of director Tony Faure in respect of his recent purchases of RDY shares.

The Appendix 3Y includes an additional item that was omitted from an Appendix 3Y lodged on 22 May due to an administrative error. That item is as follows:

Date of Change:	21 May 2020
Number Acquired:	240
Value/Consideration:	\$330.60

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rule 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

Yours sincerely

A handwritten signature in black ink, appearing to read 'William Hundy', is written over a light blue horizontal line.

William Hundy  
Company Secretary  
ReadyTech Holdings Limited

# 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>ReadyTech Holdings Limited</b>
<b>ABN</b>	<b>25 632 137 216</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>	Tony Faure
<b>Date of last notice</b>	18 June 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Faurname Pty Ltd ATF Faurname Trust of which Tony Faure has a relevant interest.
<b>Date of change</b>	1. 18 June 2020 2. 17 June 2020 3. <u>21 May 2020</u>

+ See chapter 19 for defined terms.

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

<b>No. of securities held prior to change</b>	<p><u>Direct</u> – NIL</p> <p><u>Indirect</u></p> <p><b>Faurtune Pty Limited ACN 088 140 112</b></p> <p>174,000 fully paid ordinary shares</p> <p><b>Faurtune Investments Limited ATF the Faure Family Super Fund:</b></p> <p>33,113 fully paid ordinary shares</p> <p><b>Faurtune Pty Ltd ATF Faurtune Trust:</b></p> <p>39,117 fully paid ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<p>1. 3,231</p> <p>2. 10,643</p> <p><u>3. 240</u></p>
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. \$4,521.09</p> <p>2. \$14,823.77</p> <p><u>3. \$333.60</u></p>
<b>No. of securities held after change</b>	<p><u>Direct</u> – NIL</p> <p><u>Indirect</u></p> <p><b>Faurtune Pty Limited ACN 088 140 112</b></p> <p>174,000 fully paid ordinary shares</p> <p><b>Faurtune Investments Limited ATF the Faure Family Super Fund:</b></p> <p>33,113 fully paid ordinary shares</p> <p><b>Faurtune Pty Ltd ATF Faurtune Trust:</b></p> <p>53,231 fully paid ordinary shares</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	On-market trade.

+ See chapter 19 for defined terms.

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

## 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.