

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	Zip Co Limited
ABN	50 139 546 428

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	Larry Diamond
Date of last notice	12 December 2019

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	Direct and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Diamond Venture Holdings Pty Ltd <Diamond Unit Trust>
Date of change	18 th June 2020 to 19 th June 2020

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ol style="list-style-type: none"> 1. Diamond Venture Holdings Pty Ltd <Diamond FT A/C> <ol style="list-style-type: none"> a) 60,942,344 Ordinary Shares 2. Mr Larry Diamond + Mrs Ashlyn Diamond <Diamond SMSF A/C> <ol style="list-style-type: none"> b) 503,434 Ordinary Shares 3. Mrs Ashlyn Diamond <ol style="list-style-type: none"> c) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) d) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) e) 203,334 Performance Rights (Exercise Price Nil, Vesting 15 February 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) 4. Mr Larry Diamond <ol style="list-style-type: none"> f) 44,643 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	N/A
Number disposed	<p>18th June 2020:</p> <ol style="list-style-type: none"> 1. (2,483,363) <p>19th June 2020:</p> <ol style="list-style-type: none"> 1. (2,516,637) 2. (503,434)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>18th June 2020:</p> <ol style="list-style-type: none"> 1. \$6.1989 Per Share <p>19th June 2020:</p> <ol style="list-style-type: none"> 1. \$6.0643 Per Share 2. \$6.0643 Per Share

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No. of securities held after change	<ol style="list-style-type: none"> 1. Diamond Venture Holdings Pty Ltd <Diamond FT A/C> <ol style="list-style-type: none"> a) 55,942,344 Ordinary Shares 2. Mr Larry Diamond + Mrs Ashlyn Diamond <Diamond SMSF A/C> <ol style="list-style-type: none"> b) 0 Ordinary Shares 3. Mrs Ashlyn Diamond <ol style="list-style-type: none"> c) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2022 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) d) 203,333 Performance Rights (Exercise Price Nil, Vesting 15 February 2023 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) e) 203,334 Performance Rights (Exercise Price Nil, Vesting 15 February 2024 as per 2018 AGM Notice of Meeting subject to conditions, Expiry 15 February 2025) 4. Mr Larry Diamond <ol style="list-style-type: none"> f) 44,643 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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

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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?	No
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

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