

# 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>	19 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 Faurtune Trust of which Tony Faure has a relevant interest.
<b>Date of change</b>	1. 29 June 2020 2. 30 June 2020

+ 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>53,231 fully paid ordinary shares</p>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	<p>1. 1,031</p> <p>2. 738</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. \$1,433.09</p> <p>2. \$1,025.82</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>55,000 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

<sup>+</sup> See chapter 19 for defined terms.