

## 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>MoneyMe Limited</b>
<b>ABN</b>	<b>29 636 747 414</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>	Clayton Howes
<b>Date of last notice</b>	13 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.

<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.	<u>Howes Advisory Pty Ltd &lt;Howes Family A/C&gt;</u>
<b>Date of change</b>	27 August 2020

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<b>No. of securities held prior to change</b>	<p><u>Clayton Howes:</u>  1 share; and  252,000 Performance Rights with a final vesting date of 30 June 2022.</p> <p><u>Howes Advisory Pty Ltd &lt;Howes Family A/C&gt;</u>  <b>50,294,716</b> shares voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX:</p> <ul style="list-style-type: none"> <li>(i) <b>2,514,736</b> – annual financial results for the year to 30 June 2020;</li> <li>(ii) <b>22,632,622</b> – half year financial results to 31 December 2020; and</li> <li>(iii) <b>25,147,358</b> - annual financial results for the year to 30 June 2021.</li> </ul>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><u>Clayton Howes:</u>  1 share; and  252,000 Performance Rights with a final vesting date of 30 June 2022.</p> <p><u>Howes Advisory Pty Ltd &lt;Howes Family A/C&gt;</u>  <b>50,294,716</b> shares of which <b>47,779,980</b> are voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX:</p> <ul style="list-style-type: none"> <li>(iv) <b>22,632,622</b> – half year financial results to 31 December 2020; and</li> <li>(v) <b>25,147,358</b> - annual financial results for the year to 30 June 2021.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of 2,514,736 Ordinary Shares from voluntary escrow.

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

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

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

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<b>Name of entity</b>	<b>MoneyMe Limited</b>
<b>ABN</b>	<b>29 636 747 414</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>	Scott Emery
<b>Date of last notice</b>	20 March 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.	<u>Emery Pty Ltd &lt;Scott Emery Family A/C&gt;</u>
<b>Date of change</b>	27 August 2020
<b>No. of securities held prior to change</b>	<u>Emery Pty Ltd &lt;Scott Emery Family A/C&gt;</u> <b>47,590,802</b> Ordinary Shares voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX: (i) <b>2,379,540</b> – annual financial results for the year to 30 June 2020; (ii) <b>21,415,860</b> – half year financial results to 31 December 2020; and (iii) <b>23,795,402</b> - annual financial results for the year to 30 June 2021.  <u>Emery Number 2 Pty Ltd &lt;Scott Emery Family No 2 A/C&gt;</u> 231,000 Ordinary Shares.

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<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><u>Emery Pty Ltd &lt;Scott Emery Family A/C&gt;</u>  <b>47,590,802</b> Ordinary Shares of which  <b>45,211,262</b> are voluntarily escrowed until the start of the second trading after the release of each of the following to the ASX:</p> <p>(iv) <b>21,415,860</b> – half year financial results to 31 December 2020; and</p> <p>(v) <b>23,795,402</b> - annual financial results for the year to 30 June 2021.</p> <p><u>Emery Number 2 Pty Ltd &lt;Scott Emery Family No 2 A/C&gt;</u>  <b>231,000</b> Ordinary Shares.</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of 2,379,540 Ordinary Shares from voluntary escrow.

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

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

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<b>Name of entity</b>	<b>MoneyMe Limited</b>
<b>ABN</b>	<b>29 636 747 414</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>	Jon Lechte
<b>Date of last notice</b>	7 July 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.	Third Return Pty Ltd <Third Return Super Fund Ltd A/C>
<b>Date of change</b>	27 August 2020
<b>No. of securities held prior to change</b>	<u>Third Return Pty Ltd &lt;Third Return Super Fund Ltd A/C&gt;</u> 662,126 Ordinary Shares voluntarily escrowed until the start of the second trading day after the release to the ASX of the annual financial results for the year to 30 June 2020.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A

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<b>No. of securities held after change</b>	<u>Third Return Pty Ltd &lt;Third Return Super Fund Ltd A/C&gt;</u> 662,126 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from voluntary escrow.

#### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>MoneyMe Limited</b>
<b>ABN</b>	<b>29 636 747 414</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>	Peter Coad
<b>Date of last notice</b>	7 July 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.	Rustica Pty Ltd <Coad Family A/C>
<b>Date of change</b>	27 August 2020
<b>No. of securities held prior to change</b>	<u>Rustica Pty Ltd &lt;Coad Family A/C&gt;</u> 662,126 Ordinary Shares voluntarily escrowed until the start of the second trading day after the release to the ASX of the annual financial results for the year to 30 June 2020.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Rustica Pty Ltd &lt;Coad Family A/C&gt;</u> 662,126 Ordinary Shares

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release from voluntary escrow.
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

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