

# 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>	Zip Co Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Larry Diamond
<b>Date of last notice</b>	23 <sup>rd</sup> 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>	Direct and Indirect Interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Diamond Venture Holdings Pty Ltd <Diamond Unit Trust>
<b>Date of change</b>	1 <sup>st</sup> December 2020

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<p><b>No. of securities held prior to change</b></p>	<ol style="list-style-type: none"> <li>1. Diamond Venture Holdings Pty Ltd &lt;Diamond FT A/C&gt; <ol style="list-style-type: none"> <li>a) 55,942,344 Ordinary Shares</li> </ol> </li> <li>2. Mr Larry Diamond + Mrs Ashlyn Diamond &lt;Diamond SMSF A/C&gt; <ol style="list-style-type: none"> <li>b) 0 Ordinary Shares</li> </ol> </li> <li>3. Mrs Ashlyn Diamond <ol style="list-style-type: none"> <li>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)</li> <li>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)</li> <li>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)</li> </ol> </li> <li>4. Mr Larry Diamond <ol style="list-style-type: none"> <li>f) 44,643 Ordinary Shares</li> </ol> </li> </ol>
<p><b>Class</b></p>	<p>Fully Paid Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>30,268</p>
<p><b>Number disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$6.17</p>
<p><b>No. of securities held after change</b></p>	<ol style="list-style-type: none"> <li>1. Diamond Venture Holdings Pty Ltd &lt;Diamond FT A/C&gt; <ol style="list-style-type: none"> <li>a) 55,942,344 Ordinary Shares</li> </ol> </li> <li>2. Mr Larry Diamond + Mrs Ashlyn Diamond &lt;Diamond SMSF A/C&gt; <ol style="list-style-type: none"> <li>b) 0 Ordinary Shares</li> </ol> </li> <li>3. Mrs Ashlyn Diamond <ol style="list-style-type: none"> <li>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)</li> <li>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)</li> <li>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)</li> </ol> </li> <li>4. Mr Larry Diamond <ol style="list-style-type: none"> <li>f) 74,911 Ordinary Shares</li> </ol> </li> </ol>

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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	Issue of Securities under the Employee Incentive Plan, as approved by shareholders on 30 November 2020.
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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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	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?	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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