Rule 3.19A.2

# **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	Technology One Limited
ABN	84 010 487 180

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	Ronald McLean
Date of last notice	26 May 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.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ronmac Investments Pty Ltd		
Date of change	05 December 2022		
No. of securities held prior to change	69,737 shares held indirectly by RonMac Investments Pty Ltd		
Class	Fully Paid Ordinary Shares		
Number acquired	Nil		
Number disposed	20,000		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$281,157.90		

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

No. of securities held after change	49,737 shares held indirectly by RonMac Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market sale of shares

## 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	Not applicable	
Nature of interest		
Name of registered holder		
(if issued securities)		
Date of change		
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		
Interest acquired		
Interest disposed		
Value/Consideration		
Note: If consideration is non-cash, provide details and an estimated valuation		
Interest after change		

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	

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

If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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