

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	hipages Group Holdings Limited
ABN	67 644 430 839

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	Robert Eliahu Sharon-Zipser
Date of last notice	15 March 2022

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.	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
Date of change	16 January 2023
No. of securities held prior to change	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust: 7,521,076 ORD shares 405,202 Rights (ASX Code: HPGAA) hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust: 1,046,765 ORD shares
Class	Rights (ASX code: HPGAA)
Number acquired	131,175 Rights (ASX code: HPGAA)
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Est. value is \$131,197. No consideration will be payable on conversion of a Right to a share.

+ See chapter 19 for defined terms.

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No. of securities held after change	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust: 7,521,076 ORD shares 536,377 Rights (ASX code: HPGAA) Hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust: 1,046,765 ORD 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	Allocation of Rights under hipages Management Equity Plan, as approved by shareholders at hipages' 2022 Annual General Meeting.

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

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

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If prior written clearance was provided, on what date was this provided?

N/A

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