

Appendix 3Y – Emanuel Datt

Melbourne, Australia – 28 November 2023: SelfWealth Ltd (ASX: SWF) (**Selfwealth** or the **Company**) attaches an Appendix 3Y for Director Emanuel Datt notifying an acquisition of shares on 27 November 2023.

Selfwealth notes that:

- Mr Datt has advised the Company that a total of 1,777,189 ordinary shares in the Company held by National Nominees Limited as nominee for Datt Capital Pty Ltd, and in which Mr Datt has a relevant interest, were inadvertently omitted from the details of Mr Datt’s notifiable interests contained in his Appendix 3X (Initial Director’s Interest Notice) lodged on 17 February 2023;
- those shares were also inadvertently omitted from Appendix 3Ys subsequently lodged on behalf of Mr Datt on 2 March 2023 and 8 March 2023 (being the latest Appendix 3Y lodged on behalf of Mr Datt);
- the total number of Selfwealth shares in which Mr Datt had a notifiable interest when the latest Appendix 3Y was lodged on 8 March 2023 was therefore 32,841,555 shares, not the total of 31,064,366 shares stated in that Appendix 3Y;
- the corrected total of 32,841,555 shares is set out in the attached Appendix 3Y in the box entitled “No. of securities held prior to change”; and
- Mr Datt has confirmed that the omission of the shares referred to above from the notifications previously lodged with ASX was due to an administrative oversight and he is aware of his obligations under the ASX Listing Rules in relation to disclosures of changes to interests.

The Chair of the Board of Selfwealth has authorised the release of this announcement to the market.

ENDS

Shareholder and Investor Enquiries

Craig Keary, Chief Executive Officer

shareholders@selfwealth.com.au



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	Selfwealth Limited
ABN	52 154 324 428

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.

Name of Director	Emanuel Datt
Date of last notice	8 March 2023

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 interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests in shares registered in the names of: <ul style="list-style-type: none"> Abadi Investments Pty Ltd <VK & ML Datt Super A/C> National Nominees Limited as nominee for Datt Capital Pty Ltd
Date of change	27 November 2023
No. of securities held prior to change	25,029,322 ordinary shares held by Abadi Investments Pty Ltd <VK & ML Datt Super A/C> 7,812,233 ordinary shares held by National Nominees Limited as nominee for Datt Capital Pty Ltd (being a total of 32,841,555 ordinary shares)
Class	Ordinary
Number acquired	6,004,193 ordinary shares acquired by Abadi Investments Pty Ltd <VK & ML Datt Super A/C>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$1,020,712.81

+ See chapter 19 for defined terms.

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No. of securities held after change	31,033,515 ordinary shares held by Abadi Investments Pty Ltd <VK & ML Datt Super A/C> 7,812,233 ordinary shares held by National Nominees Limited as nominee for Datt Capital Pty Ltd (being a total of 38,845,748 ordinary 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	On-market trade

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	-
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 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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