

# 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 becomes ASX's property and may be made public.

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

<b>Name of entity</b>	Raiz Invest Limited
<b>ABN</b>	74 615 510 177

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>	Brendan Barry Malone
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>	BB Management Holdings Pty Limited <BB Management A/C> Mr Malone is a director of the trustee and is a beneficiary.
<b>Date of change</b>	12 March 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>15,400 fully paid ordinary shares</li> <li>175,000 unquoted options, exercisable at \$0.50, expiring 31 December 2024</li> </ul> <p><u>Indirect - BB Management Holdings Pty Limited</u></p> <ul style="list-style-type: none"> <li>320,000 fully paid ordinary shares</li> <li>2,025,029 unquoted options, exercisable at \$0.20, expiring 1 July 2025</li> <li>241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027</li> <li>250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028</li> <li>150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026</li> <li>300,000 unquoted options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares; and Unquoted options, exercisable at \$0.20, expiring 1 July 2025
<b>Number acquired</b>	2,025,029 Ordinary Fully Paid Shares
<b>Number disposed</b>	2,025,029 Unquoted options, exercisable at \$0.20, expiring 1 July 2025
<b>Value/Consideration</b>	\$0.20 per share

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>15,400 fully paid ordinary shares</li> <li>175,000 unquoted options, exercisable at \$0.50, expiring 31 December 2024</li> </ul> <u>Indirect - BB Management Holdings Pty Limited</u> <ul style="list-style-type: none"> <li>2,345,029 fully paid ordinary shares</li> <li>241,489 unquoted options, exercisable at \$0.95, expiring 1 March 2027</li> <li>250,000 unquoted options, exercisable at \$1.80, expiring 20 June 2028</li> <li>150,000 unquoted options vesting 4 January 2024, exercisable at \$1.144, expiring 3 January 2026</li> <li>300,000 unquoted options vesting 1 December 2024, exercisable at \$2.177, expiring 1 December 2026</li> </ul>
<b>Nature of change</b>	Exercise of options

## Part 2 - Change of director's relevant 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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.