

## 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>	Cashrewards Limited
<b>ABN</b>	95 615 084 654

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>	Andrew Clarke
<b>Date of last notice</b>	4 December 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	
<b>No. of securities held prior to change</b>	
<b>Class</b>	
<b>Number acquired</b>	
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	
<b>No. of securities held after change</b>	

+ See chapter 19 for defined terms.

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<p><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</p>	
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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>	Acceptance of the conditional takeover offer made by 1835i Ventures Trusco III Pty Ltd in its capacity as trustee to the 1835i Ventures Trust III ( <b>1835i</b> ) to acquire 100% of the shares in Cashrewards Limited that it does not already own for \$1.135 per share ( <b>Offer</b> )
<b>Nature of interest</b>	Indirect - Mr Clarke's relevant interest in the shares arises as a director of the registered holders and beneficiary under the trust
<b>Name of registered holder (if issued securities)</b>	Eventive Pty Ltd ATF the Andrew Clarke Family Trust ( <b>Eventive</b> )  Friendly Group Pty Ltd (an entity controlled by Andrew Clarke) ( <b>Friendly Group</b> )
<b>Date of change</b>	22 November 2021
<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>	<ol style="list-style-type: none"> <li>1. 3,633,371 fully-paid ordinary shares (Eventive)</li> <li>2. 9,083,427 fully-paid ordinary shares subject to voluntary escrow restrictions until the release of the Company's preliminary half-year financial statements for 1HFY22 (Eventive)</li> <li>3. 5,450,056 fully-paid ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY22 (Eventive)</li> <li>4. 26 fully-paid ordinary shares (Friendly Group)</li> <li>5. 64 fully-paid ordinary shares subject to voluntary escrow restrictions until the release of the Company's preliminary half-year financial statements for 1HFY22 (Friendly Group)</li> <li>6. 39 fully-paid ordinary shares subject to voluntary escrow restrictions until the release of the Company's financial results for FY22 (Friendly Group)</li> </ol>
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	18,196,983 shares via acceptance of the Offer. If the Offer becomes unconditional and acceptances are processed, 18,196,983 shares will be sold.

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**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	The Offer consideration is \$1.135 per share.
<b>Interest after change</b>	Nil, subject to the Offer becoming unconditional and acceptances being processed.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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