

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	Earlypay Limited
ABN	88 098 952 277

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	James Beeson
Date of last notice	6 January 2022
Date of this notice	19 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	James Beeson and Esther Beeson ATF The Beeson Family Trust. The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund. (Director & Shareholder of Trustee and member of superfund)
Date of change	17 May 2022
No. of securities held prior to change	3,003,264 held by James Beeson and Esther Beeson ATF The Beeson Family Trust 10,131,448 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund. Total: 13,134,712 - Ordinary
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	2,303,264
Number disposed	2,303,264
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,312,860.48
No. of securities held after change	700,000 held by James Beeson and Esther Beeson ATF The Beeson Family Trust 12,434,712 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund. Total: 13,134,712 - Ordinary
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Transfer with no change in beneficial ownership.

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

+ See chapter 19 for defined terms.

Interest after change	N/A
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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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	17 May 2022

+ See chapter 19 for defined terms.