

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	19 May 2022
Date of this notice	14 June 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	10 June 2022
No. of securities held prior to 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
Class	Ordinary

+ See chapter 19 for defined terms.

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Number acquired	2,517,741
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>This non-cash issue of EPY shares is for part payment for the sale of shares in The Invoice Exchange t/as Skippr in accordance with the Sale and Purchase Agreement dated 13 August 2020.</p> <p>The EPY issue price for these shares is \$0.508 which is the 20-day VWAP preceding the 25th of May 2022 calculated in accordance with Chapter 19 of the ASX Listing Rules.</p> <p>The estimated value of these shares, at the issue price of \$0.508, is \$1,279,012</p>
No. of securities held after change	<p>3,081,052 held by James Beeson and Esther Beeson ATF The Beeson Family Trust</p> <p>12,571,401 held by The Beeson Super Fund Pty Ltd ATF The Beeson Super Fund.</p> <p>Total: 15,652,453 - Ordinary</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as part payment for the sale of shares in The Invoice Exchange t/as Skippr.

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
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

+ See chapter 19 for defined terms.