

**ASX RELEASE**

25 March 2022

## **Appendix 3Y: Late Lodgement of Change in Directors Interest Notice**

**Applyflow Ltd** (ASX:AFW) (**Applyflow** or **Company**) refers to the attached Appendix 3Y - Change of Director's Interest Notices for Mr John Winters.

In summary, associated entities of Mr Winters hold fully paid ordinary shares and other non-listed securities, with those entities specifically being:

- Rocstar Nominees Pty Ltd <Bellagio Investment a/c>; and
- Rocstar Nominees Pty Ltd <Winters Super a/c>.

As part of a reorganisation of Mr Winters affairs, 42,000,000 fully paid ordinary shares were sold on 3 September 2021 from Rocstar Nominees Pty Ltd <Bellagio Investment a/c> to Rocstar Nominees Pty Ltd <Winters Super a/c>. However due to an administrative oversight, the noted entities have not arranged the processing of the transfer until recently, being on 21 March 2022 and subsequent notification to the Company ("Administrative Oversight").

It is noted that prior to this notification, the holdings of Mr Winters and his notifiable interests in aggregate remain unchanged, specifically:

- 139,564,475 fully paid ordinary shares were held before the notification under the Appendix 3Y; and
- 139,564,475 fully paid ordinary shares were held after the notification under the Appendix 3Y.

Notwithstanding the above,

1. The Appendix 3Y has been lodged late due to the Administrative Oversight by Mr Winters;
2. The Company advises that it, and Mr Winters specifically, are aware of its Listing Rules obligations in relation to these disclosures and specifically Listing Rules 3.19A and 3.19B;
3. The Company has in place a set procedure to ensure that the Company and its Directors are able to meet their disclosure obligations under Listing Rules 3.19A and

3.19B. These procedures have been reinforced to Mr Winters to ensure future compliance and reporting as required under the Listing Rules; and

4. The Company has reviewed its procedures and considers they are adequate for ensuring timely notification.

This announcement was approved for release to ASX by Applyflow's Board of Directors.

## Contact

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CEO

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John Winters

Non-Executive Director

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## About Applyflow

Applyflow is on a mission to make the recruitment experience better for everyone by giving recruiters an easy to use yet powerful tech solution to manage their entire business flow. A fresh take on what the recruitment process should be and the tools your team needs to make it a reality.

# 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>	Applyflow Ltd
<b>ABN</b>	29 107 371 497

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>	John Winters
<b>Date of last notice</b>	2 August 2021

### 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>	(1) Indirect (2) Indirect (3) Indirect
<b>Nature of indirect interest (including registered holder)</b>	(1) Rocstar Nominees Pty Ltd <Bellagio Investment a/c>, an entity associated with John Winters (through Superhero Nominees Pty Ltd)  (2) Rocstar Nominees Pty Ltd <Winters Super a/c>, an entity associated with John Winters  (3) Rocstar Nominees Pty Ltd <Winters Super a/c>, an entity associated with John Winters (through Superhero Nominees Pty Ltd)
<b>Date of change</b>	(1.1) 3 September 2021, with processing of transfer on 21 March 2022  (1.2) N/A  (1.3) N/A  (1.4) N/A  (2) N/A  (3) 3 September 2021, with processing of transfer on 21 March 2022

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

<b>No. of securities held prior to change</b>	(1.1) 131,764,475 - Fully Paid Ordinary Shares (1.2) 10,000,000 - Unlisted Options at \$0.003 Exp 30/11/2022 (1.3) 15,137,653 - Unlisted Options at \$0.0034 Exp 30/11/2024 (1.4) 15,000,000 - Unlisted Director Options at \$0.0206 Exp 30/11/2024 (2) 7,800,000 - Fully Paid Ordinary Shares (3) 0 - Fully Paid Ordinary Shares
<b>Class</b>	(1.1) Fully Paid Ordinary Shares (1.2) Unlisted Options at \$0.003 Exp 30/11/2022 (1.3) Unlisted Options at \$0.0034 Exp 30/11/2024 (1.4) Unlisted Director Options at \$0.0206 Exp 30/11/2024 (2) Fully Paid Ordinary Shares (3) Fully Paid Ordinary Shares
<b>Number acquired</b>	(1.1) NIL (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (3) 42,000,000 - Fully Paid Ordinary Shares
<b>Number disposed</b>	(1.1) (42,000,000) - Fully Paid Ordinary Shares (1.2) NIL (1.3) NIL (1.4) NIL (2) NIL (3) NIL
<b>Value/Consideration</b>	(1.1) \$0.01 per Fully Paid Ordinary Share (1.2) N/A (1.3) N/A (1.4) N/A (2) N/A (3) \$0.01 per Fully Paid Ordinary Share

<b>No. of securities held after change</b>	(1.1) 89,764,475 - Fully Paid Ordinary Shares (1.2) 10,000,000 - Unlisted Options at \$0.003 Exp 30/11/2022 (1.3) 15,137,653 - Unlisted Options at \$0.0034 Exp 30/11/2024 (1.4) 15,000,000 - Unlisted Director Options at \$0.0206 Exp 30/11/2024 (2) 7,800,000 - Fully Paid Ordinary Shares (3) 42,000,000 - Fully Paid Ordinary Shares
<b>Nature of change</b>	(1.1) Off-market transfer (1.2) N/A (1.3) N/A (1.4) N/A (2) N/A (3) Off-market transfer

## 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.