

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Bernard Wilson
<b>Date of appointment</b>	13 August 2020

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*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>Number &amp; class of securities</b>
Nil

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Pennypacker Industrials Pty Ltd (ACN 628 634 140) as trustee for the Kildallon Trust	Refer to part 3 below.

#### Part 3 – 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	Option Grant Agreement
Nature of interest	Options granted under Cashrewards' 2017 Employee Share Option Plan (ESOP) the key terms of which are summarised in the Cashrewards prospectus lodged with ASIC on 10 November 2020
Name of registered holder (if issued securities)	N/A

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+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest relates</b>	<p>1,500,000 unlisted options granted pursuant to the 2017 ESOP with an exercise price of \$0.85 as summarised in 6.6.6.1 of the Prospectus;</p> <p>250,000 unlisted options granted pursuant to the 2017 ESOP with an exercise price of \$0.85 as summarised in 6.6.6.1 of the Prospectus;</p> <p>1,115,000 unlisted options granted pursuant to the 2017 ESOP with an exercise price of \$1.15 as summarised in 6.6.6.1 of the Prospectus; and</p> <p>The options described above (and any shares resulting from the exercise of the options) are each subject to voluntary escrow restrictions until the release of the Company's financial results for FY22.</p>
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+ See chapter 19 for defined terms.