



amaysim Australia Ltd  
Level 6, 17-19 Bridge Street  
Sydney NSW 2000  
www.amaysim.com.au  
ABN: 65 143 613 478

22 January 2021

The Manager  
Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

### **Change in Director's Interest**

Please find enclosed an Appendix 3Y advising of the Change of Director's Interest in relation to the number of Performance Rights held by Mr Peter O'Connell, CEO and Managing Director.

amaysim's Key Management Personnel collectively and voluntarily relinquished a total of 3,000,000 Performance Rights in order to improve the Distribution available to amaysim's shareholders in connection with the sale of the mobile business to Optus (**Mobile Sale**). This forfeiture contributed to the revised Distribution forecast as announced to Shareholders on 18 January 2021.

The Mobile Sale was approved by Shareholders at the Extraordinary General Meeting on 21 January 2021 and the remaining Performance Rights on issue are due to vest upon completion (expected to occur on 1 February 2021).

Unless otherwise defined, capitalised terms used in this announcement have the meaning given in the Notice of Extraordinary General Meeting issued on 3 December 2020 in relation to the Mobile Sale.

Authorised by:  
**Alexander Feldman**

amaysim | Chief Strategy Officer, General Counsel & Company Secretary

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# 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>	amaysim Australia Limited
<b>ABN</b>	65 143 613 478

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>	Peter O'Connell
<b>Date of last notice</b>	20 January 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>	Indirect and direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	3,667,005 ordinary shares held indirectly through Ricangus Pty Ltd ABN 57 067 353 520
<b>Date of change</b>	21 January 2021
<b>No. of securities held prior to change</b>	Indirect: 3,667,005 ordinary shares Direct: 4,000,000 Performance Rights under the Long-Term Incentive Plan
<b>Class</b>	Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	833,333
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Indirect: 3,667,005 ordinary shares Direct: 3,166,667 Performance Rights

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<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	Voluntary relinquishment of 833,333 Performance Rights under the Long-Term Incentive Plan
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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>	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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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

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<sup>+</sup> See chapter 19 for defined terms.