

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	Bingo Industries Limited ("BINGO")
ABN	72 617 748 231

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	Daniel Tartak
Date of last notice	19 August 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DCT17 Pty Limited as trustee for the DCT Family Trust. Daniel Tartak is the sole director of the trustee and a beneficiary of the DCT Family Trust. DCT Holdings (NSW) Pty Ltd as trustee for the DCT Equities Trust. Daniel Tartak is the sole director of the trustee and an indirect beneficiary of the DCT Equities Trust
Date of change	26 November 2020 (Performance Rights -refer Appendix 3G lodged on 30 November 2020) 1 December 2020 (Ordinary Shares refer Appendix 2A lodged on 1 December 2020) 11 February 2021 (Ordinary Shares – refer Appendix 2A lodged on 16 February 2021)

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No. of securities held prior to change	Shares Direct — 75,950 ordinary shares Indirect — 129,575,441 ordinary shares Performance Rights 183,333 LTI FY18 performance rights (50% vest on 30/6/20 and 50% vest on 30/6/21 subject to vesting conditions) 211,840 LTI FY19 performance rights (50% vest on 30/6/21 and 50% vest on 30/6/22 subject to vesting conditions) 264,151 LTI FY20 performance rights (50% vest on 30/6/22 and 50% vest on 30/6/23 subject to vesting conditions)
Class	Performance Rights Ordinary Shares
Number acquired	230,453 LTI FY21 Performance Rights (issued on 26 November 2020) 213,992 STI FY20 Performance Rights (issued on 26 November 2020) 45,833 Ordinary Shares (issued on 1 December 2020) 106,996 Ordinary Shares (issued on 11 February 2021)
Number disposed	45,834 LTI FY18 Performance Rights (lapsed on 1 December 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Shares Direct — 228,779 ordinary shares Indirect — 129,575,441 ordinary shares Performance Rights 91,666 LTI FY18 performance rights – (Tranche 2 - vest on 30/6/21 subject to vesting conditions) 211,840 LTI FY19 performance rights (50% vest on 30/6/21 and 50% vest on 30/6/22 subject to vesting conditions) 264,151 LTI FY20 performance rights (50% vest on 30/6/22 and 50% vest on 30/6/23 subject to vesting conditions)

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	230,453 LTI FY21 Performance Rights (50% vest on 30/6/23 and 50% vest on 30/6/24 subject to vesting conditions) 106,996 STI FY20 Performance Rights (note: 50% vested on 11/2/21)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of LTI FY21 Performance Rights and STI FY20 Performance Rights following shareholder approval on 13/11/20 Issue of Ordinary Shares following vesting of 50% of STI FY20 Performance Rights Issue of Ordinary Shares following partial vesting of Tranche 1 LTI FY18 Performance Rights

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
Interest after change	N/A

Part 3 – ⁺Closed period

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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

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