

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 Access Innovation Holdings Limited
ABN 12 122 058 708

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	Jonathan Pearce
Date of last notice	15 September 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jonathan Pearce's indirect interest arises by virtue of having a relevant interest in securities held by: (a) 143 Pty Limited, under section 608(1) of the <i>Corporations Act 2001</i> (Cth); and (b) Jonathan Pearce Pty Ltd as trustee for JF Pearce Super Fund A/C (JFPSF), under section 608(3) of the <i>Corporations Act 2001</i> (Cth). Jonathan Pearce does not have a relevant interest in securities held by Walsh & Company Investments Limited as trustee for the CVC Emerging Companies Fund.
Date of change	26 May 2021.
No. of securities held prior to change	<u>143 Pty Limited</u> 462,833 ordinary shares. <u>JFPSF</u> Nil
Class	Fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Number acquired	25,000 ordinary shares.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.00 (\$0.80 per share).
No. of securities held after change	<u>143 Pty Limited</u> 462,833 ordinary shares. <u>JFPSF</u> 25,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in retail component of entitlement offer by 143 Pty Limited and transfer of shares subscribed for by 143 Pty Limited to JFPSF.

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

+ See chapter 19 for defined terms.

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?	No
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.