

# 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>OFX Group Limited</b>
<b>ABN 12 165 602 273</b>

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 Alexander Malcolm
<b>Date of last notice</b>	2 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Solium Nominees (Australia) Pty Ltd as trustee for the OFX Global Equity Plan Trust
<b>Date of change</b>	7 June 2021: forfeiture 9 June 2021: Performance rights vest
<b>No. of securities held prior to change</b>	3,158,621 fully paid ordinary shares 166,738 performance rights
<b>Class</b>	3,158,621 fully paid ordinary shares 166,738 performance rights
<b>Number acquired</b>	166,738 fully paid shares acquired upon vesting of FY20 STI
<b>Number disposed</b>	691,603 unquoted fully paid ordinary shares forfeited

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash:  Issue price for the Performance Rights when granted in 2020: \$1.3862 (VWAP of the 5 trading days prior to 9 June 2019)  691,603 fully paid ordinary shares were issued pursuant to the Executive Share Plan in 2018 at an issue price of the 5 day VWAP prior to and including 22 June 2018. A non- recourse loan was granted for that amount which is extinguished upon forfeiture of the shares in accordance with the Executive Share Plan.
<b>No. of securities held after change</b>	2,633,756 fully paid ordinary shares
<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	166,738 fully paid shares acquired upon vesting of FY20 STI  691,603 unquoted fully paid ordinary shares issued as FY19 LTI forfeited in accordance with the Executive Share Plan Rules

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

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Interest after change	
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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	
If prior written clearance was provided, on what date was this provided?	

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