

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: Superloop Limited (Superloop)
ABN: 96 169 263 094

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	Vivian Stewart
Date of last notice	28 December 2016

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 (j) 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.	Mr Stewart is a director and shareholder of the following entities with the power to control the exercise of the votes attaching to, and disposal of the securities: <ul style="list-style-type: none">• Vorpall Pty Ltd; and• Mr Vivian Stewart and Mrs Diana Stewart as trustees for the Ward-Stewart Superfund.
Date of change	7 July 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	The following 577,738 fully paid ordinary shares in Superloop are held through direct and indirect interests: Direct <ul style="list-style-type: none"> • 204,842 fully paid ordinary shares in Superloop; Indirect <ul style="list-style-type: none"> • Vorpall Pty Ltd: 340,273 fully paid ordinary shares in Superloop; and • Mr Vivian Stewart and Mrs Diana Stewart as trustees for the Ward-Stewart Superfund: 32,623 fully paid ordinary shares in Superloop.
Class	Fully paid ordinary shares in Superloop
Number acquired	21,505
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.93 per share (\$19,999.65)
No. of securities held after change	599,243
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in an accelerated retail offer

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a

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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

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

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