

# 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>	<b>ReadyTech Holdings Limited</b>
<b>ABN</b>	<b>25 632 137 216</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>	Tom Matthews
<b>Date of last notice</b>	26 February 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> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	24 August 2021
<b>No. of securities held prior to change</b>	<b><u>Direct</u></b> – 51,315  <b><u>Indirect</u></b>  Pemba Capital Partners Fund I Partnership LP – 33,294,212 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Pemba Capital Co-Investment Trust – 403,668 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Lirac Trust – 841,731 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	3,181,350
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As announced to ASX on 5 August 2021, the first earnout hurdles associated with the Open Office transaction have been achieved and the vendors elected to take the \$9 million Tranche A earnout consideration in the form of ReadyTech shares which were issued at the agreed price of \$2.00 per share (being the closing price immediately before announcement of the proposed acquisition on 6 November 2020). For further details refer to the Notice of Extraordinary General Meeting ( <b>EGM</b> ) and Explanatory Memorandum dated 15 February 2021.
<b>No. of securities held after change</b>	<b><u>Direct</u></b> – 51,315  <b><u>Indirect</u></b>  Pemba Capital Partners Fund I Partnership LP – 36,430,662 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Pemba Capital Co-Investment Trust – 448,568 fully paid ordinary shares  Pemba Capital Partners Pty Ltd atf The Lirac Trust – 841,731 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	100% Blooming of the Class A Performance Shares issued on 23 March 2021 as approved by shareholders at the EGM held on 19 March 2021.

#### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil

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<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	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

**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.