

**9 November 2021**

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

Dear Sir/Madam

**Re: Notice of change of interests to substantial holder in Cashrewards Limited (ASX:CRW)**

We refer to the Cashrewards Limited (**Cashrewards**) announcement titled “Notice of release of shares subject to voluntary escrow” released on ASX on 12 August 2021 (**Voluntary Escrow Announcement**).

As noted in the Voluntary Escrow Announcement, 18,073,403 fully paid ordinary shares (**Shares**), which became subject to voluntary escrow arrangements at the time that Cashrewards was admitted to the official list of ASX, were released from voluntary escrow at 10:00am on 1 September 2021 (being the next trading day after Cashrewards released its preliminary final report for the full year ended 30 June 2021) (**Voluntary Escrow Release**). Further details of these voluntary escrow arrangements, including that this Voluntary Escrow Release would be made, have previously been disclosed to the market in sections 7.10 and 9.7 of the Cashrewards’ Prospectus dated 10 November 2021.

Due to administrative oversight, the attached “Notice of change of interests in substantial holder” with respect to the Voluntary Escrow Release is being lodged late.

Yours faithfully



**Danny Davies**  
Company Secretary

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme Cashrewards Limited

ACN/ARSN 615 084 654

**1. Details of substantial holder (1)**

Name Cashrewards Limited (**Cashrewards**)

ACN/ARSN (if applicable) 615 084 654

There was a change in the interests of the  
substantial holder on 01/09/2021  
The previous notice was given to the company on 1/12/2020  
The previous notice was dated 2/12/2020

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares ( <b>Shares</b> )	38,658,209	49.0%	19,548,807	24.8%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/09/2021	Cashrewards	Release of Shares from voluntary escrow arrangements as disclosed in the IPO prospectus dated 10 November 2021 ( <b>Prospectus</b> ), resulting in a reduction of the number of Shares in which Cashrewards has a relevant interest under section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth) ( <b>Corporations Act</b> ).	N/A	18,073,403 Shares	18,073,403

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Cashrewards	Certain shareholders of Cashrewards that continue to hold Shares subject to voluntary escrow arrangements as disclosed in the Prospectus	As per registered holder.	Relevant interest pursuant to section 608(1)(c) of the Corporations Act arising from voluntary escrow arrangements as disclosed in the Prospectus.	19,548,807 Shares	19,548,807

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Cashrewards	Level 16, 1 Market Street, Sydney NSW 2000

### Signature

print name Danny Davies

capacity Company Secretary

sign here



date 9 November 2021