

**22 November 2021**

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

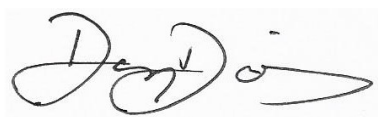
Dear Sir/Madam

**Amended initial director's interests notice (Appendix 3X) – Rajeev Gupta**

Cashrewards Limited (ASX:CRW) (**Cashrewards**) provides the attached amended initial director's interests notice (Appendix 3X) for Mr Rajeev Gupta, together with a cover letter explaining the error.

This announcement has been authorised for release to ASX by the Chairman.

Yours faithfully



**Danny Davies**  
Company Secretary

**15 November 2021**

**Danny Davies**

**Company Secretary**

Cashrewards Limited

Level 16, 1 Market Street

SYDNEY NSW 2000

By electronic lodgement

Please find enclosed an amended 3X Initial Director's Interest Notice for Rajeev Gupta.

The initial form lodged was incorrect in that the Director did not have a relevant interest in the Cashrewards securities held by the Fund and therefore was not required to disclose the holding in the director's interest via Appendix 3Y.

Kind regards

Rajeev Gupta

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b> Cashrewards Limited
<b>ABN</b> 95 615 084 654

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rajeev Gupta
<b>Date of appointment</b>	24 May 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
<b>Clontarf Investments Pty Ltd ATF Yaki Family trust</b>	349,954 ordinary shares  These shares are subject to voluntary escrow restrictions until the release of the Company's financial results for FY21 when, 174,977 shares are released from escrow. The remaining 174,977 of shares will not be released until the release of the Company's preliminary financial statements for 1HFFY21

#### Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.