

# 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>	hipages Group Holdings Limited
<b>ABN</b>	67 644 430 839

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>	Chris Knoblanche
<b>Date of last notice</b>	14 January 2022

### 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>	Direct
<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>	9 May 2022
<b>No. of securities held prior to change</b>	1. 239,074 Fully Paid Ordinary Shares 2. 90,039 Unlisted Rights
<b>Class</b>	Unlisted Rights
<b>Number acquired</b>	68,837
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated consideration per Right is \$2.1791 which is based on the 5-day VWAP immediately before 16 March 2022.
<b>No. of securities held after change</b>	1. 239,074 Fully Paid Ordinary Shares 2. 158,876 Unlisted Rights

+ See chapter 19 for defined terms.

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<p><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</p>	<p>Annual grant of \$150,000 worth of Director Equity Entitlements, being 68,837 Unlisted Rights as outlined in the Notice of Annual General Meeting dated 11 October 2021.</p>
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### 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>	Non-Executive Director Equity Entitlement
<b>Nature of interest</b>	Right to annual grant of Director Equity Entitlements valued at \$150,000. The Chairman's Director Equity Entitlements are subject to time-based vesting conditions which operate such that the grant vests over the next 3 years in three equal tranches, commencing 12 months after the effective grant date. The number of rights to be provided in respect of a grant or Director Equity Entitlements will be calculated on the basis of the 5-day VWAP price of HPG securities ending immediately before the effective grant date.
<b>Name of registered holder (if issued securities)</b>	Chris Knoblanche
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

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

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<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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