

# 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>	Smartgroup Corporation Ltd
<b>ABN</b>	48 126 266 831

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>	Timothy Looi
<b>Date of last notice</b>	17 May 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 and indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct interest in shares and performance rights registered in the name of Timothy Looi.  Direct interest as trustee of, and indirect interest as beneficiary of, the Archie Family Trust. Shares are registered in the name of Timothy Looi.
<b>Date of change</b>	26 May 2022
<b>No. of securities held prior to change</b>	1,608,940 shares held by Timothy Looi  72,500 shares held by Timothy Looi as trustee of the Archie Family Trust  (being a total of 1,681,440 shares)
<b>Class</b>	Performance rights
<b>Number acquired</b>	26,909
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	No consideration was payable for the issue of the performance rights.

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	1,608,940 shares held by Timothy Looi  72,500 shares held by Timothy Looi as trustee of the Archie Family Trust  (being a total of 1,681,440 shares)  26,909 performance rights
<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	Issue of performance rights to Mr Looi under the Smartgroup Short Term Incentive Plan. The issue was approved by shareholders at the Company's Annual General Meeting held on 11 May 2022.

**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>	N/A
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

+ See chapter 19 for defined terms.