

# 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>	EXPERIENCE CO LIMITED (EXP)
<b>ABN</b>	56 167 320 470

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>	JOHN O'SULLIVAN
<b>Date of last notice</b>	2 JUNE 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BT Panorama (Superannuation Fund) CLJOS Holdings Pty Ltd atf CLJOS Trust
<b>Date of change</b>	29 July 2022
<b>No. of securities held prior to change</b>	<b>Indirect</b> BT Panorama (Superannuation Fund) 221,976 Ordinary Fully Paid Shares  CLJOS Holdings Pty Ltd atf CLJOS Trust 671,890 Ordinary Fully Paid Shares  841,231 Service Rights  3,809,326 Performance Rights
<b>Class</b>	Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	439,560 Ordinary Fully Paid Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL – Vesting of Service Rights in accordance with the EXP Employee Incentive Plan
<b>No. of securities held after change</b>	<b>Indirect</b> BT Panorama (Superannuation Fund) 221,976 Ordinary Fully Paid Shares  CLJOS Holdings Pty Ltd atf CLJOS Trust 1,111,450 Ordinary Fully Paid Shares  401,671 Service Rights  3,809,326 Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	CLJOS Holdings Pty Ltd atf CLJOS Trust - 439,560 Service Rights vested into Ordinary Fully Paid Shares in accordance with the EXP Employee Incentive Plan

## 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>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>Date of change</b>	Not Applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not Applicable
<b>Interest acquired</b>	Not Applicable
<b>Interest disposed</b>	Not Applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not Applicable
<b>Interest after change</b>	Not Applicable

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**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	NO
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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