

17 August 2022

ASX Release

Final Director's Interest Notice

Further to the disclosure made in the Notice of Meeting relating to Martin Dalgleish's retirement from the Plenti Board, Plenti Group Limited (ASX:PLT) (**Plenti**) attaches the Final Director's Interest Notice in accordance with the Listing Rules.

ENDS

Authorised for release by: the Company Secretary.

For more information please contact:

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About Plenti

Plenti is a fintech lender, providing faster, fairer loans through smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders

Plenti Group Limited
ABN 11 643 435 492

Appendix 3Z

Final 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.

Name of entity	Plenti Group Limited (ASX: PLT)
ABN	11 643 435 492

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Martin Dagleish
Date of last notice	6 June 2022
Date that director ceased to be director	16 August 2022

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.

Number & class of securities
216,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Dalglish Investments Pty Limited (trustee of the Dalglish Superannuation Fund) (Martin is a trustee and beneficiary of the superannuation fund)	114,112 fully paid ordinary shares held
Jocelyn Hedley (trustee of the Hedley Investment Trust) (spouse)	516,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N.A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.