

# 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> Bravura Solutions Limited
<b>ABN</b> 54 164 391 128

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>	Libby Roy
<b>Date of last notice</b>	2 September 2020

### 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.	Nil
<b>Date of change</b>	29 August 2022
<b>No. of securities held prior to change</b>	14,148 fully paid ordinary shares ( <b>Shares</b> )
<b>Class</b>	Shares
<b>Number acquired</b>	197,941 options, each over 1 Share with a \$0 exercise price ( <b>Options</b> )
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$333,333.33 (\$1.684 per Option) Issued for no consideration as part of the CEO sign on equity benefit under the Bravura Solutions Limited Employee Incentive Plan.
<b>No. of securities held after change</b>	(a) 14,148 Shares (b) 197,941 Options

+ See chapter 19 for defined terms.

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<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 Options under the Bravura Solutions Limited Employee Incentive Plan as part of the CEO sign on equity benefit referred to in the ASX announcement dated 23 June 2022 ( <b>ASX Announcement</b> ).
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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>	Executive services agreement and invitation under the Bravura Solutions Limited Employee Incentive Plan
<b>Nature of interest</b>	As referred to in the ASX Announcement, in addition to the 197,941 Options referred to above, Ms Roy will be entitled to be issued 395,882 further options (each over 1 Share and with a \$0 exercise price) subject to shareholder approval, to satisfy the remainder of her CEO sign on equity benefit. 197,941 of those options will vest on 22/08/2023 and 197,941 of those options will vest on 22/08/2024, subject to Ms Roy remaining in continuous employment on the relevant date.
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	29 August 2022
<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>	Agreement to be issued options on the terms described above
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	\$666,666.66 (\$1.684 per further option). Issued for no consideration as part of the CEO sign on equity benefit under the Bravura Solutions Limited Employee Incentive Plan.
<b>Interest after change</b>	Agreement to be issued options on the terms described above

## Part 3 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
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<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>	N/A
<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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<sup>+</sup> See chapter 19 for defined terms.