

5 September 2022

**ASX Announcements Platform**

**AIRTASKER LIMITED (ASX:ART)  
Late Lodgement of Appendix 3Y**

We enclose Appendix 3Y in respect of issues of performance rights and ordinary shares to Timothy Fung, a director of Airtasker.

The form includes notice of an issue of performance rights, which occurred on 24 November 2021, as well as an issue of ordinary shares which occurred on 2 September 2022. In relation to the performance rights, no Appendix 3Y was issued at the time.

Airtasker has agreements in place with each of its directors in accordance with Listing Rule 3.19(b) to ensure compliance with Listing Rule 3.19(a). In addition, the Company Secretary issues reminders to directors at board meetings and following issues of equity securities to ensure that disclosure requirements are met in relation to changes in directors' interests.

In this instance, it appears that the issue of performance rights was overlooked following board approval, as a result of the delayed issue of the rights pending shareholder approval being obtained at the Company's AGM.

Yours faithfully

Mark Simpson  
Company Secretary

**-END-**

For further information, please contact:

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**About Airtasker**

Airtasker (ASX: ART) is Australia's leading online marketplace for local services, connecting people and businesses who need work done with people who want to work. With its mission to empower people to realise the full value of their skills, Airtasker aims to have a positive impact on the future of work by creating truly flexible opportunities to work and earn income. Since launching in 2012, Airtasker has enabled more than \$2 billion in working opportunities and served more than 1.3 million unique paying customers across the world. For more information visit: [investor.airtasker.com](http://investor.airtasker.com)

**This announcement was approved for release by the Company Secretary of Airtasker Limited**

*Rule 3.19A.2*

# 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>AIRTASKER LIMITED</b>
<b>ABN 53 149 850 457</b>

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>	<b>TIMOTHY JOHN FUNG</b>
<b>Date of last notice</b>	<b>20/10/21</b>

### 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>	<b>DIRECT</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	<b>24/11/21* and 02/09/22</b>

<b>No. of securities held prior to change</b>	<b>DIRECT HOLDINGS</b> <ul style="list-style-type: none"> <li>• 515,000 ORD FULLY PAID</li> <li>• 1,168,000 Options under the Employee Option Plan</li> <li>• 4,000,000 Performance Share Appreciation Rights under the Employee Rights Plan</li> </ul> <b>INDIRECT HOLDINGS (held through Tune Fiorano Pty Ltd Tune atf the Tune Fiorano Trust)</b> <ul style="list-style-type: none"> <li>• 47,740,000 Ordinary Shares</li> </ul>
<b>Class/Number Acquired</b>	<b>437,000 ORD FULLY PAID</b>  <b>and</b>  <b>197,628 Performance Rights (*issued on 24/11/21)</b>
<b>Number disposed</b>	<b>NIL</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<b>\$132,411.00 for ORDs</b>  <b>NIL for Performance Rights</b>

<b>No. of securities held after change</b>	<b>DIRECT HOLDINGS</b> <ul style="list-style-type: none"> <li>• 952,000 ORD FULLY PAID</li> <li>• 731,000 Options under the Employee Option Plan</li> <li>• 4,000,000 Performance Share Appreciation Rights under the Employee Rights Plan</li> <li>• 197,628 Performance Rights under the Employee Rights Plan</li> </ul> <b>INDIRECT HOLDINGS (held through Tune Fiorano Pty Ltd Tune atf the Tune Fiorano Trust)</b> <ul style="list-style-type: none"> <li>• 47,740,000 Ordinary Shares</li> </ul>
<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	<b>437,000 ORD acquired on exercise of options under Employee Equity Participation Plan</b>  <b>197,628 Performance Rights issued under the Employee Rights Plan (note - issued on 24/11/21)</b>

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	<b>No</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	