

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

Name of entity Bravura Solutions Limited
ABN 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.

Name of Director	Libby Roy
Date of last notice	19 January 2023

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nil
Date of change	27 January 2023
No. of securities held prior to change	212,089 fully paid ordinary shares (Shares) 563,082 Performance Rights at the annual general meeting on 22 November 2022 which may vest into ordinary shares upon certain performance hurdles being met. (Performance Rights)
Class	Options
Number acquired	395,882 options, each over 1 Share with \$0 exercise price (Sign-on Options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$666,666.66 (\$1.684 per Sign-on Option) issued for no consideration as part of the

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	CEO sign on equity benefit under the Bravura Solutions Limited Employee Incentive Plan as approved by shareholders at the 2022 AGM.
No. of securities held after change	212,089 Shares 563,082 Performance Rights 395,882 Sign-on Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Sign-on 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 and approved by shareholders at the annual general meeting on 22 November 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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