

# 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>	<b>Data#3 Limited</b>
<b>ABN:</b>	<b>31 010 545 267</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>	Laurence Christopher Baynham
<b>Date of last notice</b>	18/11/22

### 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>	Performance Rights issued to Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund
<b>Date of change</b>	1/9/23
<b>No. of securities held prior to change</b>	Direct interest in 75,360 shares.  Indirect interest in 224,965 shares.  Indirect interest in 125,299 Performance Rights.
<b>Class</b>	Performance Rights (unquoted) issued under the Data#3 Limited Long Term Incentive Plan (LTIP)
<b>Number acquired</b>	27,510 Performance Rights (unquoted)
<b>Number disposed</b>	

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration.  The ordinary shares were all acquired on vesting of Performance Rights (unquoted). The estimated valuation is based on the weighted average closing price over the five trading days before 21/8/23 (which was the deferred taxing point, when the Company confirmed the entitlement). This estimated valuation is \$210,176.40 (being 27,510 ordinary shares at \$7.64 per share)
<b>No. of securities held after change</b>	Direct interest in 75,360 shares.  Indirect interest in 252,475 shares held by Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund.  Indirect interest in 97,789 Performance Rights held by Mr L. Baynham and Mrs K. Baynham as trustees for the LK Super Fund.
<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 ordinary shares following the vesting of Performance Rights that were issued under the Data#3 Limited LTIP and approved for issue by shareholders at the AGM on 12 November 2020.

### 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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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>	No
<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>	

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