

# 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>ReadyTech Holdings Limited</b>
<b>ABN</b>	<b>25 632 137 216</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>	Marc Washbourne
<b>Date of last notice</b>	2 February 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.

<b>Direct or indirect interest</b>	1) <u>Direct</u> 2) <u>Indirect</u>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Washbourne Group Pty Ltd as trustee for the Washbourne Family Trust.  Marc Washbourne is a director and beneficiary of the Washbourne Family Trust.
<b>Date of change</b>	12 September 2023.
<b>No. of securities held prior to change</b>	1) <u>Direct</u>  2,948,178 fully paid ordinary shares.  302,103 performance rights.  2) <u>Indirect</u>  1,198,051 fully paid ordinary shares held by Washbourne Group Pty Ltd as trustee for the Washbourne Family Trust.
<b>Class</b>	Performance rights. Fully paid ordinary shares.

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<b>Number acquired</b>	147,079 Fully paid ordinary shares.
<b>Number disposed</b>	147,079 Performance rights.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<p><b>1) <u>Direct</u></b></p> <p>2,948,178 fully paid ordinary shares.</p> <p>155,024 performance rights.</p> <p><b>2) <u>Indirect</u></b></p> <p>1,345,130 fully paid ordinary shares held by Washbourne Group Pty Ltd as trustee for the Washbourne Family Trust.</p>
<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	<p>Vesting of 147,079 performance rights and issue of 147,079 shares (on a one for one basis) under ReadyTech's Employee Incentive Plan.</p> <p>The issue of the performance rights to Mr Washbourne was approved by shareholders at the 2020 and 2021 Annual General Meetings. The 147,079 shares issued are subject to a holding lock.</p>

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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