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

Name of entity Judo Capital Holdings Limited	
ABN 71 612 862 727	

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	Peter John Hodgson
Date of last notice	11 April 2024

#### 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.	N/A
Date of change	23 October 2024
No. of securities held prior to change	<ul> <li>Direct interests:</li> <li>2,319,549 fully paid ordinary shares</li> <li>1,000 Capital Notes</li> <li>Indirect interests</li> <li>240,711 fully paid ordinary shares held by PJ Hodgson &amp; RA Ruddy ATF PH SM Super Fund</li> <li>400 Capital Notes held by PJ Hodgson &amp; RA Ruddy ATF PH SM Super Fund</li> </ul>

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

Class	Tier 2 Subordinated Notes issued by Judo Bank Pty Ltd (ABN 11 615 995 581), the wholly-owned subsidiary of Judo Capital Holdings Limited	
Number acquired	4	
Number disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000.00 (\$10,000 per Tier 2 Subordinated Note)	
No. of securities held after change	<ul> <li>Direct interests:</li> <li>2,319,549 fully paid ordinary shares</li> <li>1,000 Capital Notes</li> <li>4 Tier 2 Subordinated Notes</li> </ul> Indirect interests <ul> <li>240,711 fully paid ordinary shares held by PJ Hodgson &amp; RA Ruddy ATF PH SM Super Fund</li> <li>400 Capital Notes held by PJ Hodgson &amp; RA Ruddy ATF PH SM Super Fund</li> </ul>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	Issuance Allocation	

### 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

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

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	Yes
above traded during a <sup>+</sup> closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	Yes
trade to proceed during this period?	
If prior written clearance was provided, on what date was	15 October 2024
this provided?	

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