

## 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 – Camplify Holdings Limited</b>
<b>ABN – 83 647 333 962</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>	Justin Hales
<b>Date of last notice</b>	27 February 2026

#### **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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust (Director and Beneficiary).  Investify Wealth Pty Limited (Director and Shareholder)
<b>Date of change</b>	31 March 2026

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.</p> <p>166,197 Indirect Ordinary shares – held by Investify Wealth Pty Limited.</p> <p>41,140 Direct Ordinary shares – held by Justin Hales (9,177 under restriction until 10 March 2026, 16,255 under restriction until 21 October 2026).</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025 – held by Justin Hales.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>19,892 Ordinary shares</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$5,271</p>
<p><b>No. of securities held after change</b></p>	<p>5,519,110 Indirect Ordinary shares – held by The Hales Bought A Farm Fund Pty Limited ATF The Hales Bought a Farm Fund Trust.</p> <p>166,197 Indirect Ordinary shares – held by Investify Wealth Pty Limited.</p> <p>61,032 Direct Ordinary shares – held by Justin Hales (16,255 under restriction until 21 October 2026, 19,892 under restriction until 31 March 2027).</p> <p>101,658 Options under the Executive Incentive Plan 1 July 2022 to 30 June 2025 – held by Justin Hales.</p>

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<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>	<p>Ordinary Shares granted in accordance with the Terms and Conditions of the Equity Incentive Plan as outlined in the Prospectus dated 17<sup>th</sup> May 2021.</p>
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**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
<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

+ See chapter 19 for defined terms.