



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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Telephone: 02 8624 8077

ASX Release

8 April 2025

Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G J Forsyth.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer/Secretary

Telephone: + 61 2 8624 8077

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	Supply Network Limited
ABN	12 003 135 680

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	G J Forsyth
Date of last notice	24 March 2025

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 / Indirect	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Forsyth is a Director of Odalisque Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Forsyth is a member. The fund is the beneficial owner of the shares. Mr Forsyth has a notifiable interest because of, a power of exercise, or control the exercise of a right to vote shares in securities registered in the name of Hergfor Enterprises Pty Ltd.	
Date of change	4 th April 2025	
No. of securities held prior to change	Interest	Ordinary Shares
	Direct	41,200
	Indirect	10,701,332
	Total	10,742,532
Class	Ordinary shares	
Number acquired	108,473 Ordinary shares	
Number disposed		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32.00 per share	
No. of securities held after change	Interest	Ordinary Shares
	Direct	41,200
	Indirect	10,809,805
	Total	10,851,005
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 securities under dividend reinvestment plan	

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?	No
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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