

## 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>	Beforepay Group Limited
<b>ABN</b>	63 633 925 505

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>	Daniel Moss
<b>Date of last notice</b>	27 September 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Direct
<b>Date of change</b>	30 April 2025
<b>No. of securities held prior to change</b>	<p><b>Indirect</b> 425,427 Shares held in the name of Deejink Pty Ltd (Director and Shareholder)</p> <p>453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Deejink Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><b>Direct</b> 23,076 Shares</p> <p>83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027</p> <p>59,952 unlisted options, exercisable at \$0.5421 expiring 30 June 2028.</p> <p>29,905 unlisted options, exercisable at \$1,086 per option, expiring 20 September 2029</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	26,924
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$35,364.96
<b>No. of securities held after change</b>	<p><u>Indirect</u>            425,427 Shares held in the name of Deejink Pty Ltd (Director and Shareholder)</p> <p>453,122 Shares held in the name of Cheq Invest Pty Ltd which holds 453,122 Shares for the benefit of Deejink Pty Ltd</p> <p>20,000 Shares held in the name of Vertical Capital Markets Pty Ltd (Shareholder)</p> <p><u>Direct</u>            50,000 Shares</p> <p>83,613 unlisted options, exercisable at \$0.3887 (38.87 cents) expiring 30 June 2027</p> <p>59,952 unlisted options, exercisable at \$0.5421 expiring 30 June 2028.</p> <p>29,905 unlisted options, exercisable at \$1,086 per option, expiring 20 September 2029.</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	On market trade

**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

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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