

Appendix 3Z

Final 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 30/9/2001.

Name of entity - Camplify Holdings Limited
ABN – 83 647 333 962

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stephanie Hinds
Date of last notice	28 November 2024
Date that director ceased to be director	12 November 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
Slingshot Jumpstart Pty Ltd ATF Slingshot 2015 Jumpstart Trust (Unitholder).	245,000 Ordinary shares
Slingshot Jumpstart Pty Ltd ATF Slingshot Jumpstart Camplify Trust (Unitholder)	26,797 Ordinary shares
Numbers Nerd Pty Ltd ATF Numbers Nerd Family Trust (Director and Beneficiary)	33,910 Ordinary shares
David Hinds Investments Pty Ltd ATF Hinds Family Retirement Fund (Member and Director)	176,200 Ordinary shares
Cloud Tune Pty Ltd (Beneficiary)	11,671 Ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	None.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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