

## 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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<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>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></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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<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	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.
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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

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