

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	ReadyTech Holdings Limited
ABN	25 632 137 216

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	Tony Faure
Date of last notice	18 April 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Faurname Pty Ltd ATF Faurname Trust of which Tony Faure has a relevant interest.
Date of change	1. 18 May 2020 2. 19 May 2020 3. 20 May 2020
No. of securities held prior to change	<u>Direct</u> – Nil <u>Indirect</u> Faurname Pty Limited ACN 088 140 112 174,000 fully paid ordinary shares Faurname Investments Limited ATF the Faure Family Super Fund: 33,113 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	1. 3 2. 13,111 3. 4,591
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$4.10 2. \$18,224.29 3. \$6,381.49
No. of securities held after change	Direct – NIL Indirect Faurtune Pty Limited ACN 088 140 112 174,000 fully paid ordinary shares Faurtune Investments Limited ATF the Faure Family Super Fund: 33,113 fully paid ordinary shares Faurtune Pty Ltd ATF Faurtune Trust: 17,705 fully paid ordinary shares
Nature of change 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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil

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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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

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

⁺ See chapter 19 for defined terms.