

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: Superloop Limited
ABN: 96 169 263 094

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	Gregory Alexander John Baynton
Date of last notice	2 October 2019
Date that director ceased to be director	18 November 2020

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
Nil

+ 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
Note: Provide details of the circumstances giving rise to the relevant interest	
Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust – Mr Baynton is a director, company secretary, and shareholder of Allegro Capital Nominees Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities, and a beneficiary of Allegro Capital Trust	805,919 (Allegro Capital Nominees Pty Ltd as trustee for Allegro Capital Trust) 22,858 (Baynton Brothers Pty Ltd) 142,546 (Intercontinental Pty Limited)
Baynton Brothers Pty Ltd – Mr Baynton is a director of Baynton Brothers Pty Ltd, with the power to control the exercise of the votes attaching to, and disposal of, the securities	Total = 971,323
Intercontinental Pty Limited – Mr Baynton is the sole director and company secretary of Intercontinental Pty Limited, with the power to control the exercise of the votes attaching to, and disposal of, the securities	

Part 3 – Director's interests in contracts

Detail of contract	N/A
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.