

# 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>AIRTASKER LIMITED</b>  |
| <b>ABN 53 149 850 457</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>    | TIMOTHY JOHN FUNG |
| <b>Date of last notice</b> | 23/3/21           |

### 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  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> |   |
| <b>Date of change</b>   | 20/10/21  |
| <b>No. of securities held prior to change</b>   | <p>DIRECT HOLDINGS</p> <ul style="list-style-type: none"> <li>● 515,000 Options under the Equity Participation Plan</li> <li>● 1,168,000 Options under the Employee Option Plan</li> <li>● 4,000,000 Performance Share Appreciation Rights under the Employee Rights Plan</li> </ul> <p>INDIRECT HOLDINGS (held through Tune Fiorano Pty Ltd atf the Tune Fiorano Trust)</p> <ul style="list-style-type: none"> <li>● 47,740,000 Ordinary Shares</li> </ul> |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Class</b>   | ORD FULLY PAID  |
| <b>Number acquired</b>   | 515,000   |
| <b>Number disposed</b>   | NIL   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$6,180.00  |
| <b>No. of securities held after change</b>   | <p>DIRECT HOLDINGS</p> <ul style="list-style-type: none"> <li>• 515,000 ORD FULLY PAID</li> <li>• 1,168,000 Options under the Employee Option Plan</li> <li>• 4,000,000 Performance Share Appreciation Rights under the Employee Rights Plan</li> </ul> <p>INDIRECT HOLDINGS (held through Tune Fiorano Pty Ltd Tune atf the Tune Fiorano Trust)</p> <ul style="list-style-type: none"> <li>• 47,740,000 Ordinary Shares</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 515,000 ORD acquired on exercise of options under Employee Equity Participation Plan  |

**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>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder (if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |

+ See chapter 19 for defined terms.

|  |  |
|--|--|
| <b>Interest acquired</b>   |  |
| <b>Interest disposed</b>   |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation |  |
| <b>Interest after change</b>   |  |

**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>   |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>  |    |

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