

## 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</b>	<b>Buddy Technologies Limited</b>
<b>ABN</b>	<b>21 121 184 316</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>	Paul William Russell
<b>Date of last notice</b>	6 August 2021

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
<b>Date of change</b>	15 September 2021

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u> 1,180,050 Fully paid ordinary shares (BUD) 333,333 Performance Shares (BUDAD)</p> <p><u>Indirect</u> P W Russell &lt;The Paul Russell Family A/C&gt; 5,097,223 Fully paid ordinary shares (BUD) 7,250,000 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd &lt; P Russell Family A/C&gt; 1,041,556 Fully paid ordinary shares (BUD) 875,000 Employee Incentive Performance Rights (BUDAD)</p>
<p><b>Class</b></p>	<p>Ordinary fully paid shares Performance rights</p>
<p><b>Number acquired</b></p>	<p>1,000,000 Ordinary fully paid shares issued under employee share plan for nil consideration.</p>
<p><b>Number disposed</b></p>	<p>1,000,000 Performance rights exercised under employee share plan for nil consideration.</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1,000,000 Ordinary fully paid shares issued at nil consideration</p>
<p><b>No. of securities held after change</b></p>	<p><u>Direct</u> 1,180,050 Fully paid ordinary shares (BUD) 333,333 Performance Shares (BUDAD)</p> <p><u>Indirect</u> P W Russell &lt;The Paul Russell Family A/C&gt; 5,784,223 Fully paid ordinary shares (BUD) 6,937,500 Employee Incentive Performance Rights (BUDAD) Paul Russell Investments Pty Ltd &lt; P Russell Family A/C&gt; 1,354,056 Fully paid ordinary shares (BUD) 187,500 Employee Incentive Performance Rights (BUDAD)</p>

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<p><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</p>	<p>Ordinary fully paid shares issued following the exercise of performance rights issued under employee share plan for nil consideration.</p>
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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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> 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>	N/A
<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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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Buddy Technologies Limited
<b>ABN</b>	21 121 184 316

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>	James Veyron Nelson
<b>Date of last notice</b>	6 August 2021

#### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
<b>Date of change</b>	15 September 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 652,430 Fully paid ordinary shares (BUD) 703,125 Employee Incentive Performance Rights (BUDAD)  <u>Indirect</u> Nil
<b>Class</b>	Ordinary fully paid shares <u>Performance rights</u>
<b>Number acquired</b>	78,125 Ordinary fully paid shares issued under employee share plan for nil consideration.

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<b>Number disposed</b>	78,125 Performance rights exercised under employee share plan for nil consideration.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	78,125 Ordinary fully paid shares issued at nil consideration
<b>No. of securities held after change</b>	<u>Direct</u> 730,555 Fully paid ordinary shares (BUD) 625,000 Employee Incentive Performance Rights (BUDAD)  <u>Indirect</u> Nil
<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 fully paid shares issued following the exercise of performance rights issued under employee share plan for nil consideration

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Buddy Technologies Limited
<b>ABN</b>	21 121 184 316

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>	Mr David McLauchlan
<b>Date of last notice</b>	26 February 2021

#### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	1 September 2021
<b>No. of securities held prior to change</b>	<u>Direct</u> 136,851,820 fully paid ordinary shares 22,166,667 performance shares
<b>Class</b>	Ordinary fully paid shares Listed options Performance shares
<b>Number acquired</b>	Securities acquired as part of the entitlement issue: 5,000,000 shares 2,500,000 listed options
<b>Number disposed</b>	nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired at \$0.025 with 1 attaching option for every 2 shares acquired, as part of the entitlement issue.
<b>No. of securities held after change</b>	<b>Direct</b> 141,851,820 fully paid ordinary shares 2,500,000 listed option 22,166,667 performance shares
<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	Securities acquired as part of the entitlement issue: 5,000,000 shares 2,500,000 listed options

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> 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>	N/A
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If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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