



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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ASX Release

22 September 2023

Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G D H Stewart.

Authorised by the Board of Supply Network Limited

Robert Coleman

Chief Financial Officer/Secretary

Telephone: + 61 2 8624 8077

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	Supply Network Limited
ABN	12 003 135 680

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	G D H Stewart
Date of last notice	23 June 2023

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 (j) 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.	Mr Stewart is a Director of Boboco Ltd, the registered holder of the shares and the trustee of a superannuation fund which Mr Stewart is a member. Mr Stewart also has a relevant interest in shares held by his spouse D G Stewart.
Date of change	22 September 2023
No. of securities held prior to change	654,402 ordinary shares – Indirect 20,933 EIP shares - Indirect
Class	Ordinary Shares / EIP shares
Number acquired	6,510 EIP shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration under the employee incentive plan. Value \$95,790
No. of securities held after change	654,402 ordinary shares – Indirect 27,443 EIP shares - Indirect

+ See chapter 19 for defined terms.

Appendix 3Y

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Incentive shares issued under the employee incentive plan (EIP) on continuous service condition being achieved. EIP and issue of shares under the EIP was approved by shareholders at the 2020 AGM held on 24 November 2020.</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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.