



SUPPLY NETWORK LIMITED

ABN 12 003 135 680

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ASX Release

6 April 2023

Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr G J Forsyth.

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 J Forsyth
Date of last notice	16 February 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 (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.	Mr Forsyth is a Director of Odalisque Pty Ltd, the registered holder of the shares and the trustee of a superannuation fund of which Mr Forsyth is a member. The fund is the beneficial owner of the shares. Mr Forsyth has a notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in securities registered in the name of Hengfor Enterprises Pty Ltd
Date of change	6 April 2023
No. of securities held prior to change	41,200 ordinary shares - Direct 12,201,722 ordinary shares - Indirect
Class	Ordinary Shares
Number acquired	11,633
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD11.00 consideration being Dividend Reinvestment Plan market price.

+ See chapter 19 for defined terms.

Appendix 3Y

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No. of securities held after change	41,200 ordinary shares – Direct 12,213,355 ordinary shares - Indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued pursuant to Dividend Reinvestment Plan for the interim dividend paid 6 April 2023

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
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	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.