

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 | OPENPAY GROUP LTD |
| ABN | 97 637 148 200 |

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 | Mr. Michael Eidel |
| Date of last notice | 29 June 2021 |
| Date that director ceased to be director | 18 January 2022 |

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 |
| 251,023 Fully Paid Ordinary Shares |
| 1,428,571 Market Price Options exercisable at \$1.60, expiring 9 December 2029 |
| 357,143 Market Price Options exercisable at \$1.60, expiring 15 July 2030 |
| 156,250 Zero Price Options exercisable at \$nil, expiring 15 July 2030 |
| 166,666 Market Price Options exercisable at \$2.6377086 expiring 20 January 2031 |
| 94,779 Zero Price Options exercisable at \$nil, expiring 20 January 2031 |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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 | |
| N/A | N/A |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.