Rule 3.19A.1

Appendix 3X

Initial 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	Change Financial Limited
ABN	34 150 762 351

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alastair Wilkie
Date of appointment	25 November 2021

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

5,223,591 fully paid ordinary shares

Options to purchase fully paid ordinary shares:
i) 500,000 ex A$0.001 exp 28 Oct 2022
ii) 1,000,000 ex A$0.20 exp 28 Oct 2022
iii) 1,000,000 ex A$0.20 exp 28 Oct 2023
Vesting when the Group achieves agreed revenue targets for a trailing twelve-month (TTM) period
iv) 1,000,000 ex A$0.30 exp 28 Oct 2023
Vesting when the Group is at operating breakeven including capitalised development costs

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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 Note: Provide details of the circumstances giving rise to the relevant interest. na	**Number & class of Securities**

Part 3 – 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	