SUPPLY NETWORK LIMITED
ABN 12 003 135 680
1 Turnbull Close Pemulwuy NSW 2145
PO Box 3405 Wetherill Park NSW 2164
Telephone: 02 8624 8077

ASX Release

31 May 2024

Appendix 3Y Change of Director's Interest Notice

Please find attached Appendix 3Y, Change of Directors Interest Notice for Mr R D Fraser.

Authorised by the Board of Supply Network Limited

Peter Gill
Director
Telephone: + 61 2 8624 8077

Rule 3.19A.2

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	Robert Darius Fraser
Date of last notice	12 April 2024

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 (prior to the date of the change) Direct and indirect (as a result of the change)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fraser Family Superannuation Fund (director of trustee and beneficiary of trust) Tracy Fraser Testamentary Trust (appointor)
Date of change	30 May 2024
No. of securities held prior to change	Fraser Family Superannuation Fund: 38,080 shares Tracy Fraser Testamentary Trust: 161,618 shares **Total: 199,698 shares**
Class	Ordinary shares
Number acquired	80,809 (direct)
Number disposed	80,809 (indirect)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Transferred shares valued at $1,608,099

+ See chapter 19 for defined terms.

No. of securities held after change	Robert Fraser: 80,809 shares Fraser Family Superannuation Fund: 38,080 shares Tracy Fraser Testamentary Trust: 80,809 shares **Total: 199,698 shares**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer of 80,809 shares to Robert Fraser from the Tracy Fraser Testamentary Trust

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	21 May 2024

+ See chapter 19 for defined terms.