

10 January 2024

### **Appendix 3Y – Late Lodgement Notice**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr. Thomas Beregi, Managing Director and CEO of Credit Corp Group Limited (ASX: CCP).

The Appendix 3Y lodgement for Mr. Beregi includes two transactions undertaken under Listing Rule 3.19A.2 which required disclosure to the ASX as follows:

1. An issue of 101,355 performance rights, approved by shareholders at the 2023 Annual General Meeting on 24 October 2023, and notified in the Appendix 3G released to the ASX on 18 December 2023.
2. The cessation of 148,000 performance rights notified in the Appendix 3H released to the ASX on 18 December 2023.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged with the ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement has been authorised for release to the ASX by Michael Eadie, CFO & Company Secretary.

*For more information, please contact:*

*Mr Michael Eadie*

*Company Secretary*

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# 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 30/9/2001. Amended 01/01/11

<b>Name of entity</b>	Credit Corp Group Limited
<b>ABN</b>	33 092 697 151

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.

<b>Name of Director</b>	Thomas Beregi
<b>Date of last notice</b>	24 <sup>th</sup> March 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	18 <sup>th</sup> December 2023
<b>No. of securities held prior to change</b>	1. 41,086 Ordinary Shares held by Point of Inflexion Pty Limited ATF Beregi Super Fund (Indirect) 2. 303,733 Performance rights (Direct)
<b>Class</b>	1. Ordinary Shares 2. Performance rights
<b>Number acquired</b>	101,355 Performance rights under the FY2024-26 LTI program
<b>Number disposed</b>	148,000 Performance rights under the FY2021-23 LTI program
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,795,000 New issue of performance rights under the FY2024-26 LTI program  Nil Cessation of performance rights under the FY2021-23 LTI program
<b>No. of securities held after change</b>	1. 41,086 Ordinary Shares held by Point of Inflexion Pty Limited ATF Beregi Super Fund (Indirect) 2. 257,088 Performance rights (Direct)

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights under the FY2024-26 LTI program: 101,355  Cessation of performance rights under the FY2021-23 LTI program: 148,000
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – \*Closed period

<b>Were the interests in the securities or contracts detailed above trading during a *closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A