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 | PARKD LIMITED  |
|----------------|----------------|
| ABN            | 94 615 443 037 |

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 Freedman |
|---------------------|-----------------|
| Date of last notice | 1 March 2019    |

#### 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.  Date of change | Tintagel Nominees Pty Ltd <r a="" c="" family="" freedman="" w=""> and <freedman a="" c="" fund="" super=""> (Controller of Trustee and Beneficiary) 23 March 2020</freedman></r>                              |  |
| No. of securities held prior to change   | Tintagel Nominees Pty Ltd <freedman a="" c="" fund="" super=""> 250,000 ordinary shares  Tintagel Nominees Pty Ltd <r a="" c="" family="" freedman="" w=""> 1.250,000 Series A unlisted options</r></freedman> |  |
| Class  | Ordinary Shares  |  |
| Number acquired  | 500,000  |  |
| Number disposed  | Nil  |  |
| Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation   | \$10,000   |  |

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

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| No. of securities held after change  | Tintagel Nominees Pty Ltd <freedman a="" c="" fund="" super=""> 750,000 ordinary shares</freedman>         |  |
|--|--|--|
|  | Tintagel Nominees Pty Ltd <r a="" c="" family="" freedman="" w=""> 1.250,000 Series A unlisted options</r> |  |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback | Off-market trade   |  |

### 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   | Not applicable |
|--|----------------|
| Nature of interest   | Not applicable |
| Name of registered holder (if issued securities)   | Not applicable |
| Date of change   | Not applicable |
| No. and class of securities to which   | Not applicable |
| interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed |                |
| Interest acquired  | Not applicable |
| Interest disposed  | Not applicable |
| Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation                            | Not applicable |
| Interest after change  | Not applicable |

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

### Part 3 – \*Closed period

| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written | No             |
|---|----------------|
| clearance was required?   |                |
| If so, was prior written clearance provided to allow the  | Not applicable |
| trade to proceed during this period?  |                |
| If prior written clearance was provided, on what date was   | Not applicable |
| this provided?  | •••            |

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<sup>+</sup> See chapter 19 for defined terms.