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	Bronte Howson
Date of last notice	22 December 2022

#### 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.		
Date of change	20 December 2023	
No. of securities held prior to change	<ul> <li>Bronte Howson &amp; Colleen Howson <the Howson Superannuation Fund A/C&gt; <ul> <li>12,717,795 Ordinary Shares</li> </ul> </the </li> <li>Croystone Nominees Pty Ltd <ul> <li>3,915,536 Ordinary shares</li> </ul> </li> <li>5,000,000 Unquoted Options exercisable at \$0.20 expiry date of 30 September 2024.</li> </ul> <li>Colleen Christine Howson <ul> <li>2,100,001 Ordinary Shares</li> </ul> </li>	
Class	Ordinary Shares	

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

Number acquired	1,253,226	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.031 per share	
No. of securities held after change	<ul> <li>Bronte Howson &amp; Colleen Howson <the Howson Superannuation Fund A/C&gt; <ul> <li>13,971,021 Ordinary Shares</li> </ul> </the </li> <li>Croystone Nominees Pty Ltd <ul> <li>3,915,536 Ordinary shares</li> </ul> </li> <li>5,000,000 Unquoted Options exercisable at \$0.20 expiry date of 30 September 2024.</li> </ul> <li>Colleen Christine Howson</li>	
<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	• 2,100,001 Ordinary Shares Issued in lieu of cash payment of director fees as approved by Shareholders at the AGM on 21 November 2023.	

### 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 interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable	
Interest acquired	Not applicable	

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

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

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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