

# 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

<b>Name of entity</b>	<b>The Market Herald Limited</b>
<b>ABN</b>	<b>611 717 036</b>

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>	Gavin John Argyle
<b>Date of last notice</b>	31 October 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. GAB Superannuation Fund Pty Ltd (Director and Shareholder)  2. Mrs Aiteira Argyle
<b>Date of change</b>	1. - 7 September 2022  2. - 26 August 2022
<b>No. of securities held prior to change</b>	GAB Superannuation Fund Pty Ltd - 8,100,000 fully paid ordinary shares.  Mrs Aiteira Argyle - 300,000 fully paid ordinary shares.

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+ See chapter 19 for defined terms.

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<b>Class</b>	1. - Rights (TMHR) 2. - Fully paid ordinary shares.
<b>Number acquired</b>	1. – 5,060,000
<b>Number disposed</b>	2. - All holdings
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. - \$0.06 per right 2. - Nil
<b>No. of securities held after change</b>	GAB Superannuation Fund Pty Ltd  - 8,100,000 fully paid ordinary shares. - 5,060,000 rights*  * (in addition to the 3,240,000 rights entitled to as part of the pro-rata offering)
<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	1. On market purchase of TMHR 2. Change in circumstances (see below)

## 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

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup> Closed period**

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

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

**INFORMATION IN RELATION TO THIS APPENDIX 3Y**

The Company is aware that the notice of item number 2 is outside the required 5-day notification period. The movement is a result of a change in marital status rather than a sale of securities by Mr Argyle.

The Company has entered into disclosure agreements with each director under which directors are obliged to provide all necessary information so that the Company can meet its disclosure obligations under Listing Rule 3.19A. These requirements are also contained in the Company's securities trading policy and discussed at each board meeting.

The Company notes this is an isolated instance that appears to be attributed to personal circumstances, and the Board does not consider that the arrangements are inadequate and does not intend to take any further action.

+ See chapter 19 for defined terms.