

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: Count Limited
ABN: 11 126 990 832

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	Hugh Humphrey
Date of last notice	17 November 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 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	19 December 2023
No. of securities held prior to change	137,393 Ordinary Shares 639,960 Performance Rights
Class	Performance Rights
Number acquired	703,468
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil (Issue of Performance Rights as per Part 2)
No. of securities held after change	137,393 Ordinary Shares 1,343,428 Performance Rights

+ See chapter 19 for defined terms.

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Nature of change 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 as per Part 2.
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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.

Detail of contract	The Count Limited Long-Term Incentive Plan ("LTI Plan")
Nature of interest	2023 grant of Performance Rights issued under the LTI Plan as approved by shareholders on 14 November 2023.
Name of registered holder (if issued securities)	Hugh Humphrey
Date of change	19/12/2023
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	639,960 Performance Rights (2022)
Interest acquired	703,468 Performance Rights (2023)
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	\$433,125 (representing 75% of Mr Humphrey's fixed annual remuneration of \$577,500)
Interest after change	1,343,428

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.