



MoneyMe Limited: UPDATED SECURITIES TRADING POLICY

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Body

Sydney, Australia: **MoneyMe** Limited has issued the following news release:

The Corporations Act 2001 (Cth) (Corporations Act) prohibits the trading in shares, options, debentures (including convertible notes) and other securities (securities) of a company by any person who is in possession of price sensitive information regarding that company that is not generally available. The Corporations Act:1.imposes substantial penalties on persons who breach those provisions; and2.applies to the extent of any inconsistency between it and this policy.This policy regulates dealings by directors and employees of **MoneyMe** Limited (**MONEYME** or the Company) and other designated persons, in securities in **MONEYME** about which they acquire Inside Information through their position or dealings with **MONEYME**.This policy is not designed to prohibit **MONEYME** Persons from investing in **MONEYME** securities, but does recognise that there may be times when directors and employees cannot or should not invest in **MONEYME** securities.2. DefinitionsFor the purposes of this policy:1.“Authorising Officer” means a person referred to in section 5.2 of this policy;2.“Blackout Period” has the meaning given in section 4.1 of this policy;3.“Board” means the board of directors of the Company from time to time;4.“Company Secretary” means the secretary of the Company from time to time;5.“Disclosure Committee” means the committee established by the Board to maintain oversight of the Company ’ s compliance with its continuous disclosure obligations.6.“Inside Information” has the meaning given in section 3.2 of this policy; and7.“Key Management Personnel” has the meaning given in the Corporations Act.8.“**MONEYME** Person”:a.means all directors, officers and employees of the Company and any other person designated a **MONEYME** Person by the Disclosure Committee in writing;b.also includes:i.a company or trust controlled by any of the persons referred to in sub-paragraph (a) above or sub-paragraph (b)(ii) below; andii.for the purposes of sections 4 and 5 only, a spouse (including a de facto spouse) or dependent child (including an adult child, step-child or adopted child) of a person referred to in sub-paragraph (a) above, a family member residing with a person referred to in sub-paragraph (a), and any other family member who, in relation to dealings in **MONEYME** securities, could be expected to influence, or be influenced by, a person referred to in sub-paragraph (a);c.does not include employees who are approved in writing by the Disclosure Committee as not being bound by this policy, provided that no such approval may be

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validly given to an employee who falls within one or more of the following categories: i. employees who are a member of the Company ' s executive or senior leadership team, as nominated by the Chief Executive Officer from time to time; ii. employees or contractors of the Company who work in the Company ' s head office or otherwise work closely with Key Management Personnel (or have access to their information, such as emails); iii. employees who are employed in the Company ' s finance, legal or product management teams.

3. Insider Trading

3.1 General prohibition on insider trading

No **MONEYME** Person may, while in possession of Inside Information concerning **MONEYME**, in breach of the Corporations Act: 1. buy or sell any **MONEYME** securities at any time; 2. procure another person to deal in **MONEYME** securities in any way; or 3. pass on any Inside Information to another person for that person ' s own personal gain by dealing in **MONEYME** securities in any way. All **MONEYME** Persons are prohibited from dealing in the securities of outside companies about which they acquire Inside Information through their position with **MONEYME**. The requirements imposed by this policy are in addition to any legal prohibitions on insider trading.

Trading in **MONEYME** securities is prohibited at any time by a **MONEYME** Person if that person possesses Inside Information.

3.2 Inside Information

A **MONEYME** Person is responsible for assessing whether they possess " Inside Information ". This occurs where: 1. the person possesses information that is not generally available to the public and, if the information were generally available, a reasonable person would expect it to have a material effect on the price or value of **MONEYME** ' s securities (or a decision whether or not to trade in them); and 2. the person knows, or ought reasonably to know, that the information is not generally available and, if it were generally available, a reasonable person would expect it to have a material effect on the price or value of **MONEYME** ' s securities. A reasonable person would be taken to expect information to have a material effect on the price or value of securities if the information would, or would be likely to, influence a person who commonly invests in securities to either deal or not deal in securities in any way. Inside Information in relation to the securities of outside companies has the same meaning for the purposes of this policy, except that references to "**MONEYME** ' s securities" should be read as references to the securities of the outside company.

4. Restrictions on trading in Blackout Periods

Subject to section 5.2 and section 7, **MONEYME** Persons may not buy or sell **MONEYME** securities during a Blackout Period. "Blackout Periods" are times when **MONEYME** Persons must not deal in the Company ' s securities. The following are mandated Blackout Periods: 1. from the close of the ASX trading day on 30 November each year, until 10:00am AEDT on the ASX trading day following the day on which the Company ' s half yearly results are released to the ASX; 2. from the close of the ASX trading day on 31 May each year, until 10:00am AEDT on the ASX trading day following the day on which the Company ' s full year results are released to the ASX; 3. from the close of the ASX trading day two weeks prior to the date of the Company ' s AGM until 10:00am AEDT on the ASX trading day following the date of the Company ' s AGM; and 4. any other period that the Board specifies from time to time.

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