

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 Found: Founders First Limited
ABN 13 622 810 897

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	Mark Haysman
Date of last notice	06/10/2020

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 Interest: Mark Haysman Indirect Interest: Seachange Australia Pty Ltd Mark Edward Haysman <Joshua Edward Haysman A/C> Mark Edward Haysman <Sebastian James Haysman A/C>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct Interest: Mark Haysman Indirect Interest: Seachange Australia Pty Ltd Mark Edward Haysman <Joshua Edward Haysman A/C> Mark Edward Haysman <Sebastian James Haysman A/C>
Date of change	22/10/2020

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No. of securities held prior to change	Direct Interest: Mark Haysman 812,500 Indirect Interest: Seachange Australia Pty Ltd 3,743,973 Mark Edward Haysman <Joshua Edward Haysman A/C> 4,000 Mark Edward Haysman <Sebastian James Haysman A/C> 4,000 TOTAL 4,564,473
Class	Ordinary
Number acquired	Seachange Australia Pty Ltd 5,715 Mark Edward Haysman <Joshua Edward Haysman A/C> 5,715 Mark Edward Haysman <Sebastian James Haysman A/C> 5,715 TOTAL 17,145
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct Interest: Mark Haysman 812,500 Indirect Interest: Seachange Australia Pty Ltd 3,749,688 Mark Edward Haysman <Joshua Edward Haysman A/C> 9,715 Mark Edward Haysman <Sebastian James Haysman A/C> 9,715 TOTAL 4,581,618
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.