

LATE LODGEMENT OF APPENDIX 3Y

Carly Holdings Limited (ASX:CL8) (the Company) wishes to advise on a late Appendix 3Y lodgement notice for Non-Executive Director, Mr Stephen Hagop Abolakian in relation to shares in Carly Holdings Limited acquired by Mr Abolakian from 14 March to 15 March 2024, 20 March to 22 March 2024 and on 27 March 2024.

In relation to the late lodgement, the Company advises as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.19A that require the Company to notify the ASX within 5 business days after the dealing in securities of the Company (either personally or through an associate) which results in a change in the notifiable interest of a Director in the securities of a Company.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by:

Chris Noone
CEO and Director
Carly Holdings Limited

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Investor Relations

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About Carly

Carly Holdings Limited (ASX:CL8) is an Australian company leading the growth of the car subscription industry in Australia & New Zealand and supporting the transition to electric vehicles. Launched in 2019, [Carly Car Subscription](#) is a flexible alternative to buying or financing a vehicle, for individuals and businesses, with insurance, registration and servicing included in one monthly payment. Average subscription period is over 5 months. Carly has secured auto industry leaders SG Fleet (ASX:SGF) and Turners Automotive (ASX:TRA) as significant shareholders, joining long-term shareholder, RACV and OEM partner, Hyundai. For more information visit: <https://investors.carly.co>



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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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Carly Holdings Limited
ABN	60 066 153 982

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	Stephen Hagop Abolakian
Date of last notice	14 March 2024

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	Indirect
Nature of indirect interest (including registered holder)	Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust, of which Mr Abolakian is a potential beneficiary of the trust.
Date of change	14 March 2024 - 15 March 2024 20 March 2024 - 22 March 2024 27 March 2024
No. of securities held prior to change	<u>Direct</u> Nil. <u>Indirect</u> 51,984,772 Shares held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust 500,000 Shares held by Hishenk Pty Ltd, which is a related party of Mr Abolakian 11,431,472 Quoted CL8O Options held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust
Class	Fully Paid Ordinary Shares
Number acquired	Total 1,500,000 fully paid ordinary shares acquired on the dates listed below: 1,000,000 shares – 14 March 2024 @ \$0.0220 per share 135,165 shares – 14 March 2024 @\$0.0194 per share

⁺ See [chapter 19](#) for defined terms.

	201,759 shares – 15 March 2024 @\$0.0200 per share 69,938 shares – 20 March 2024 @\$0.0200 per share 15,000 shares – 21 March 2024 @\$0.0200 per share 26 shares – 22 March 2024 @\$0.0200 per share 78,112 shares – 27 March 2024@ \$0.0200 per share
Number disposed	Nil
Value/Consideration	\$31,919.04 total consideration
No. of securities held after change	<u>Direct</u> Nil. Indirect 53,484,772 Shares held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust 500,000 Shares held by Hishenk Pty Ltd 11,431,472 Quoted CL8O Options held by Willoughby Capital Pty Ltd as trustee for the Willoughby Capital Trust
Nature of change	On market trades

Part 2 - Change of director's relevant 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

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.