Rule 3.19A.2

# **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	Parkway Corporate Limited	
ABN	62 147 34	346 334	

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	Adrian Griffin
Date of last notice	28 July 2021

#### 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect 1 Adrian Griffin & Josephine Norman < The Global Super Fund A/C> of which Adrian Griffin is a beneficiary.
	Indirect 2 Adrian Christopher Griffin & Josephine Dawn Norman <future technology="" trust=""> of which Adrian Griffin is a beneficiary.</future>
Date of change	20 May 2022

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

No. of securities held prior to change	<u>Direct</u> 20,616,507 Fully paid ordinary shares 4,778,098 Unquoted \$0.019 28 July 2024 options 833,333 Unquoted \$0.02 16 December 2022 options
	Indirect 1 496,158 Fully paid ordinary shares 172,119 Unquoted \$0.019 28 July 2024 options
	Indirect 2 8,000,000 Unquoted \$0.02 16 December 2022 options
Class	Fully paid ordinary shares
Number acquired	Indirect 1 4,669,372 Fully paid ordinary shares acquired from Adrian Griffin by <the a="" c="" fund="" global="" super=""> (of which Adrian Griffin is a beneficiary), pursuant to an off market share transfer.</the>
Number disposed	Direct 4,669,372 Fully paid ordinary shares sold by Adrian Griffin to <the a="" c="" fund="" global="" super=""> (of which Adrian Griffin is a beneficiary), pursuant to an off market share transfer.</the>
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	AUD\$0.01 per share, meaning total consideration of AUD\$46,693.72
No. of securities held after change	Direct 15,947,135 Fully paid ordinary shares 4,778,098 Unquoted \$0.019 28 July 2024 options 833,333 Unquoted \$0.02 16 December 2022 options
	Indirect 1 5,165,530 Fully paid ordinary shares 172,119 Unquoted \$0.019 28 July 2024 options
	Indirect 2 8,000,000 Unquoted \$0.02 16 December 2022 options

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

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Nature of change	An off market share transfer of 4,669,372
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Fully paid ordinary shares , from Adrian Griffin (Direct) to <the fund<="" global="" super="" th=""></the>
	A/C> (of which Adrian Griffin is a beneficiary)
	(Indirect 1).

### 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	N/A
Nature of interest	N/A
Name of registered holder	N/A
(if issued securities)	
Date of change	N/A
No. and class of securities to which	N/A
interest related prior to change  Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	N/A
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

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