

Appendix 3Z

Final 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 30/9/2001.

Name of entity: RAIZ INVEST LIMITED (ASX: RZI)
ABN: 74 615 510 177

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	PETER ANTHONY FAY
Date of last notice	18 June 2020
Date that director ceased to be director	1 December 2020

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	
3,129,768 Fully Paid Ordinary Shares as follows:	
Holder	Number
Peter Anthony Fay	10,000
Roslyndale Nominees Pty Ltd	2,816,209
Roslyndale Nominees Pty Ltd <P A FAY SUPERFUND A/C>	303,559
Total	3,129,768
85,252 Unquoted Options:	
Unquoted options with an exercise price of \$1.13 per option expiring 1 January 2030 held by Roslyndale Nominees Pty Ltd <P A FAY SUPER FUND A/C>.	

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Ms Amelia Fay – spouse of Mr Tony Fay.	15,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.