

Change of Director's Interest Notice

8common Limited (**8common** or the **Company**) (ASX: 8CO), advises that the attached Appendix 3Y reflects 125,000 unlisted options were issued to director Nyap Liou Gan on 15 December 2020 as approved by shareholders at the Annual General Meeting held on 27 November 2020.

The Company notes that the notice attached includes a reference to 14,430,576 fully paid ordinary shares held by Mr Gan, which is the number of fully paid ordinary shares Mr Gan currently holds. The previous Director Interest Notice lodged in respect of Mr Gan's holding incorrectly stated the number of fully paid ordinary shares held was 14,220,384. This error in the previous notice was due to an administrative oversight.

What additional steps has the Company taken, or does it intend to take, to ensure compliance with Listing Rules 3.19A and 3.19B?

The Company and Directors are aware of the requirements under ASX Listing Rules 3.19A and 3.19B. The Company has reinforced with the Directors the importance of accurate reporting as required under the current ASX requirements and is confident that the processes it has in place will ensure compliance with Listing Rules 3.19A and 3.19B.

This release has been approved by the Company Secretary of 8common.

Further information

Corporate

Nic Lim
nic@8common.com
Executive Chairman

Investors

Craig Sainsbury
Craig.sainsbury@marketeye.com.au

About 8common Limited

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship expense8 platform is a leading pureplay provider of end to end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud. expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new products being PayHero (procurement payment gateway) and CardHero (pre-paid card fund distribution) deliver closed loop solutions to support regulated, large network and high volume requirements. 8common specialises in large enterprise and government segments.

Its growing client base of more than 140,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 150 state and federal government entities. For more information, visit <https://www.8common.com/>

Appendix 3Y

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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	8common Limited
ACN	168 232 577

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	Nyap Liou Gan
Date of last notice	19 June 2018

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 December 2020
No. of securities held prior to change	14,430,576 fully paid ordinary shares
Class	Unlisted options
Number acquired	125,000 unlisted options, with an exercise price of \$0.20 per option and an expiry date of 15 December 2024.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	14,430,576 fully paid ordinary shares 125,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 125,000 unlisted options as approved by shareholders at the Annual General Meeting of the Company held on 27 November 2020.

+ See chapter 19 for defined terms.

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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 (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
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 +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.