

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	Avada Group Limited
ABN	57 648 988 783

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	Daniel James Crowley
Date of last notice	18 March 2025

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 (Daniel and Lisa Crowley); and Indirect (as designated below)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crowley Superannuation Pty Ltd ATF the Crowley Superannuation Fund, an entity controlled by Daniel Crowley (Super); and Verifact Pty Ltd ATF the Verifact Unit Trust, an entity controlled by Daniel Crowley (Verifact) Midmarlar Pty td ATF The Crowley Family Account, an entity controlled by Daniel Crowley (Midmarlar)
Date of change	12 June 2025
No. of securities held prior to change	Direct: 1,136,070 Super: 6,109,524 fully paid ordinary shares Verifact: 14,159,254 fully paid ordinary shares
Class	Ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	4,719,751
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20 per share
No. of securities held after change	<p>Direct: 936,070</p> <p>Super: 6,309,524 fully paid ordinary shares</p> <p>Verifact: NIL fully paid ordinary shares</p> <p>Midmarlar: 9,439,503 fully paid ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Off market trade</p> <p>9,639,503 Ordinary shares were transferred between controlled accounts; 4,719,751 Ordinary shares were sold to a third party</p>

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.