

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	ALTHEA GROUP HOLDINGS LIMITED
ABN	78 626 966 943

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	Joshua Fegan
Date of last notice	1 September 2023

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	17 February 2025
No. of securities held prior to change	57,588,651 Ordinary Class Shares; and 8,310,337 Performance Rights
Class	Performance Rights
Number acquired	(1) 2,799,419 Performance Rights
Number disposed	(2) 300,571 Performance Rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$128,750 (2) \$27,680 (Non-cash. Estimate is given by the ascribed value of the STI which is awarded in lieu of cash salary)

+ See chapter 19 for defined terms.

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No. of securities held after change	57,588,651 Ordinary Class Shares; and 10,809,185 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Grant of Performance Rights subsequent to receiving shareholder approval for Resolution 4 at the Company's AGM on 31 January 2025. (2) Lapse of Performance Rights due to performance conditions not being met.

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?	N/A – Grant and lapse of Performance Rights
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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