

# 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

<b>Name of entity</b>	<b>ALTHEA GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>78 626 966 943</b>

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.

<b>Name of Director</b>	Joshua Fegan
<b>Date of last notice</b>	19 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	29 April 2025
<b>No. of securities held prior to change</b>	57,588,651 Ordinary Class Shares 10,809,185 Performance Rights
<b>Class</b>	Ordinary Class Shares and Performance Rights
<b>Number acquired</b>	(1) 4,000,000 Ordinary Class Shares (2) 2,601,564 Performance Rights
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$0.02 per share  (2) \$59,375 (Non-cash. Estimate is given by the ascribed value of the STI which is awarded in lieu of cash salary as per section 10.4 in the Explanatory Statement to the General Meeting Notice of Meeting released 6 March 2025)
<b>No. of securities held after change</b>	61,588,651 Ordinary Class Shares  13,410,749 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Participation in placement, after receiving shareholder approval for Resolution 3 at the Company's General Meeting on 7 April 2025.  (2) Grant of Performance Rights after receiving shareholder approval for Resolution 10 at the Company's General Meeting on 7 April 2025.

## 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.

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

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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