

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	EUROZ HARTLEYS GROUP LIMITED
ABN	53 000 364 465

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	Robert Black
Date of last notice	1 February 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Black is a Director and sole shareholder of Black Magic Enterprises Pty Ltd. Mr Black is a trustee and beneficiary of the RH Black Super Fund and the Black Family Trust
Date of change	17 February 2023
No. of securities held prior to change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,940,000 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 140,204 Mr Robert Hirzel Black Ordinary Shares – 1,656,081 Mr Robert Hirzel Black Ordinary Shares – 703,715 (Subject to Vesting Conditions) Total = 4,440,000
Class	Fully Paid Ordinary
Number acquired	43,695
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$48,501.45
No. of securities held after change	Black Magic Enterprises Pty Ltd <RH Black Super Fund A/C> Ordinary Shares – 1,983,695 Black Magic Enterprises Pty Ltd <Black Family A/C> Ordinary Shares – 140,204 Mr Robert Hirzel Black Ordinary Shares – 1,656,081 Mr Robert Hirzel Black Ordinary Shares – 703,715 (Subject to Vesting Conditions) Total = 4,483,695
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 shares under DRP

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.