

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	Andrew McKenzie
Date of last notice	28 November 2022

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.	
Date of change	30 June 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Attrition Holdings P/L Ordinary Shares – 1,352,104</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 4,947,005</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,002,578</p> <p>Mr Andrew William McKenzie Ordinary Shares – 134,931</p> <p>Mr Andrew William McKenzie Ordinary Shares – 696,306 (Subject to Vesting Conditions)</p> <p>Total = 11,132,924</p>
Class	Fully Paid Ordinary
Number acquired	387,482
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$455,291.35
No. of securities held after change	<p>Attrition Holdings P/L Ordinary Shares – 1,352,104</p> <p>Mrs Catherine Patricia McKenzie Ordinary Shares – 4,947,005</p> <p>Mr A McKenzie & Mrs C McKenzie <A W McKenzie Super Fund> Ordinary Shares – 4,002,578</p> <p>Mr Andrew William McKenzie Ordinary Shares – 134,931</p> <p>Mr Andrew William McKenzie Ordinary Shares – 1,083,788 (Subject to Vesting Conditions)</p> <p>Total = 11,520,406</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>150,212 Shares allotted under Performance Rights Plan. Subject to vesting conditions.</p> <p>237,270 Shares allotted under Long Term Incentive Plan. Subject to vesting conditions.</p>

+ See chapter 19 for defined terms.

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.

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	Ian Michael Paterson Parker
Date of last notice	28 November 2022

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	30 June 2023
No. of securities held prior to change	Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C> Ordinary Fully Paid Shares 1,653,277 Being: Unrestricted Shares Ordinary Fully Paid Shares 1,292,129 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares 180,574 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares 180,574
Class	Fully Paid Ordinary
Number acquired	69,984
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,231.20
No. of securities held after change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <p>Ordinary Fully Paid Shares 1,653,277</p> <p>Being:</p> <p>Unrestricted Shares</p> <p>Ordinary Fully Paid Shares 1,292,129</p> <p>Tranche 1 – 42 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 180,574</p> <p>Tranche 2 – 54 Month Restricted Shares</p> <p>Ordinary Fully Paid Shares 180,574</p> <p>Mr Ian Parker</p> <p>Ordinary Shares – 69,984 (Subject to Vesting Conditions)</p> <p>Total = 1,723,261</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	69,984 Shares allotted under Performance Rights Plan. Subject to vesting conditions.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.

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	Mr Jay Evan Dale Hughes
Date of last notice	28 November 2022

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.	
Date of change	30 June 2023
No. of securities held prior to change	<p>Inkese Pty Ltd Ordinary Shares – 1,380,173</p> <p>Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 2,693,831</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 134,931</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 1,001,193 (Subject to Vesting Conditions)</p> <p>Mr Jay Evan Dale Hughes <Inkese Family Account> 6,318,863 Ordinary Shares</p> <p>Total = 11,528,991</p>
Class	Fully Paid Ordinary

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	23,829
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,999.08
No. of securities held after change	<p>Inkese Pty Ltd Ordinary Shares – 1,380,173</p> <p>Mr Jay Hughes & Mrs Linda Hughes <Inkese Super Fund> Ordinary Shares – 2,693,831</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 134,931</p> <p>Mr Jay Evan Dale Hughes Ordinary Shares – 1,025,022 (Subject to Vesting Conditions)</p> <p>Mr Jay Evan Dale Hughes <Inkese Family Account> 6,318,863 Ordinary Shares</p> <p>Total = 11,552,820</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	23,829 Shares allotted under Performance Rights Plan. Subject to vesting conditions

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

+ See chapter 19 for defined terms.

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.

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	Richard Stephen Francis Simpson
Date of last notice	28 November 2022

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.	
Date of change	30 June 2023

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 1,925,447 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,482,147 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Mr Richard Simpson Ordinary Shares – 184,044 (Subject to Vesting Conditions) Total = 2,109,491
Class	Fully Paid Ordinary
Number acquired	23,617
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$27,749.98
No. of securities held after change	Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 1,925,447 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,482,147 Tranche 1 – 42 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Mr Richard Simpson Ordinary Shares – 207,661 (Subject to Vesting Conditions) Total = 2,133,108
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	23,617 Shares allotted under Performance Rights Plan. Subject to vesting conditions.

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
---------------------------	-----

+ See chapter 19 for defined terms.

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
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.