

# 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>EUROZ HARTLEYS GROUP LIMITED</b>
<b>ABN</b>	<b>53 000 364 465</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>	Richard Stephen Francis Simpson
<b>Date of last notice</b>	6 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simpson is a director and shareholder of Lexton Holdings Pty Ltd
<b>Date of change</b>	1 February 2024

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><b>Lexton Holdings Pty Ltd &lt;Simpson A/C&gt;</b>  Ordinary Fully Paid Shares - <b>1,925,447</b></p> <p><b>Being:</b></p> <p><b>Unrestricted Shares</b>  Ordinary Fully Paid Shares - <b>1,482,147</b></p> <p><b>Tranche 1 – 42 Month Restricted Shares</b>  Ordinary Fully Paid Shares - <b>221,650</b></p> <p><b>Tranche 2 – 54 Month Restricted Shares</b>  Ordinary Fully Paid Shares - <b>221,650</b></p> <p><b>Mr Richard Simpson</b>  Ordinary Shares – 207,661 (Subject to Vesting Conditions)</p> <p>Total = 2,133,108</p>
<p><b>Class</b></p>	<p>Fully Paid Ordinary</p>
<p><b>Number acquired</b></p>	<p>100,000</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$87,000.00</p>
<p><b>No. of securities held after change</b></p>	<p><b>Lexton Holdings Pty Ltd &lt;Simpson A/C&gt;</b>  Ordinary Fully Paid Shares - <b>2,025,447</b></p> <p><b>Being:</b></p> <p><b>Unrestricted Shares</b>  Ordinary Fully Paid Shares - <b>1,582,147</b></p> <p><b>Tranche 1 – 42 Month Restricted Shares</b>  Ordinary Fully Paid Shares - <b>221,650</b></p> <p><b>Tranche 2 – 54 Month Restricted Shares</b>  Ordinary Fully Paid Shares - <b>221,650</b></p> <p><b>Mr Richard Simpson</b>  Ordinary Shares – 207,661 (Subject to Vesting Conditions)</p> <p>Total = 2,233,108</p>
<p><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</p>	<p>On-market purchase.</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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**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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