



22 March 2024

Release of Escrow Shares

Euroz Hartleys Group Limited (**Euroz Hartleys Group**) (ASX: EZL) wishes to advise of the release of shares from escrow.

Under the terms and conditions of the Euroz Hartleys Group Limited acquisition of Hartleys Limited, a portion of the consideration shares were subject to voluntary escrow restrictions until 31 March 2024.

This will result in a total of 2,551,787 shares being released from escrow on 31 March 2024.

The released shares remain subject to the Euroz Hartleys Group Security Trading Policy.

Included with this announcement are Appendix 3Y notices which advise the release of escrow shares for the relevant Directors.

For further information please contact:

Andrew McKenzie

Executive Chairman

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This announcement is authorised for release by the Board of Euroz Hartleys Group Limited.

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	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 (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	31 March 2024																						
No. of securities held prior to change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,653,277</td> </tr> <tr> <td colspan="2">Being:</td> </tr> <tr> <td colspan="2">Unrestricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">1,292,129</td> </tr> <tr> <td colspan="2">Tranche 1 – 42 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">180,574</td> </tr> <tr> <td colspan="2">Tranche 2 – 54 Month Restricted Shares</td> </tr> <tr> <td>Ordinary Fully Paid Shares</td> <td style="text-align: right;">180,574</td> </tr> <tr> <td colspan="2">Mr Ian Parker</td> </tr> <tr> <td colspan="2">Ordinary Shares – 69,984 (Subject to Vesting Conditions)</td> </tr> <tr> <td colspan="2">Total = 1,723,261</td> </tr> </table>	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	Mr Ian Parker		Ordinary Shares – 69,984 (Subject to Vesting Conditions)		Total = 1,723,261	
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Total = 1,723,261																							
Class	Fully Paid Ordinary																						

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	<p>Ian Michael Paterson Parker & Catriona Sylvia Parker <IMPP A/C> Ordinary Fully Paid Shares 1,653,277</p> <p>Being:</p> <p>Unrestricted Shares Ordinary Fully Paid Shares 1,472,703</p> <p>Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares 180,574</p> <p>Mr Ian Parker 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	Release of escrow shares on 31 March 2024.

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	7 February 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Simpson is a director and shareholder of Lexton Holdings Pty Ltd
Date of change	31 March 2024

+ 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 - 2,025,447 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,582,147 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 = 2,233,108
Class	Fully Paid Ordinary
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change	Lexton Holdings Pty Ltd <Simpson A/C> Ordinary Fully Paid Shares - 2,025,447 Being: Unrestricted Shares Ordinary Fully Paid Shares - 1,803,797 Tranche 2 – 54 Month Restricted Shares Ordinary Fully Paid Shares - 221,650 Mr Richard Simpson Ordinary Shares – 207,661 (Subject to Vesting Conditions) Total = 2,233,108
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Release of escrow shares on 31 March 2024.

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
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+ 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.