

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | Site Group International Limited |
| <b>ABN</b>            | 73 003 201 910                   |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                   |
|---|-------------------|
| <b>Name of Director</b>                         | Peter John Jones  |
| <b>Date of last notice</b>                      | 21 September 2017 |
| <b>Date that director ceased to be director</b> | 19 May 2021       |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> |
|   |

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                     | <b>Number &amp; class of Securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest.   |   |
| Stuart Andrew Pty Ltd<br><i>(Director is a director and &gt;20% shareholder)</i>   | 16,878,879 Ordinary Shares              |
| Cameron Richard Pty Ltd<br><i>(Director is a director and &gt;20% shareholder)</i> | 39,940,587 Ordinary Shares              |

**Part 3 – Director's interests in contracts**

| <b>Detail of contract</b>                                    |  |
|--|--|
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

Craig Dawson  
Company Secretary  
20 May 2021