



5 August 2021

**APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE**

Please find attached Appendix 3Y Change of Director’s Interest Notice.

This Notice advises of a change in an indirect holding for Mr J Ganim, Director. The change is as a result of an off-market transfer between related parties which occurred on 25 May 2021 which, due to an administrative oversight by the Company Secretary, did not get reported at the time the transfer took place.

The company is satisfied that its existing procedures are sufficient to ensure such oversight does not occur in the future.

Authorised by the Board

For further information please contact:

Leni Stanley, Company Secretary - 07 3229 7222

# 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	EUMUNDI GROUP LIMITED
ABN	30 010 947 476
Date of Notice	5 August 2021

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	Joseph Michael Ganim
Date of last notice	17 March 2020

### 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	(a) Indirect – Ganboys Pty Ltd
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Ganim is a Shareholder and Director of Ganbros Pty Ltd, Agpro Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares.
Date of change	25 May 2021
No. of securities held prior to change	(a) Direct – 592,406 Fully Paid Ordinary Shares (b) Indirect – 10,833,288 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

Number acquired	(a) Nil
Number disposed	(a) 716,631
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$716,631
No. of securities held after change	(a) Direct – 592,406 Fully Paid Ordinary Shares (b) Indirect – 10,116,657 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off Market Trade.

### 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ 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?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.