Rule 3.19A.2

# **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 Macquarie Telecom Group Limited	
ABN 72 056 712 228	

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	David Tudehope
Date of last notice	23 November 2018

#### 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 and indirect
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Deemed relevant interest under section 608 of the Corporations Act 2001 (Cth) in shares in the Company, being all of the shares registered in the name of Claiward Pty Limited (ACN 082 992 890) and in which Claiward Pty Limited has a relevant interest.
Date of change	31 August 2021
No. of securities held prior to change	11,658,123 Ordinary Shares
Class	Ordinary
Number acquired	-
Number disposed	657,000 Ordinary Shares
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$75.50 per share
No. of securities held after change	11,001,123 Ordinary Shares

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change	On market trade
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	on 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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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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	
relation to which the interest has changed	
Interest acquired	
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Interest disposed	
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Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
and an estimated valuation	
Interest after change	
interest after change	

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

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<sup>+</sup> See chapter 19 for defined terms.