

22 September 2021

Manager, Company Announcements, Australian Securities Exchange Limited, Level 4, 20 Bridge Street, Sydney NSW 2000

Appendix 3Y – Change of Director's Interest Notice for Jim Clayton

Attached is an Appendix 3Y detailing a sale of shares in the Company by Chief Executive Officer and Managing Director, Jim Clayton.

Mr Clayton has sold 79,567 shares to satisfy personal tax obligations in relation to the vesting of performance and deferred share rights, and to facilitate the purchase of a residence in Australia.

Following the sale, Mr Clayton retains a significant interest in the Company of 231,616 ordinary shares and 296,910 performance and deferred share rights. This interest is well in excess of the guideline of two times base salary included in the Company's 'Minimum Shareholding Guideline for KMP's'.

The sale of shares was approved by the Chairman and was conducted in accordance with the Company's Share Trading Policy.

This announcement was authorised by the Board.

#### **Contact Details:**

Ms Sasha Kitto Joint Company Secretary +61 (2) 9384 8100

Breville Group Limited
ABN 90 086 933 431
Ground floor, Suite 2,
170–180 Bourke Road
Alexandria NSW 2015 Australia

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	BREVILLE GROUP LIMITED
ABN 90 086 933 431	

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	James D Clayton
Date of last notice	10 September 2021

#### 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	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	17 September 2021	
No. of securities held prior to change	Direct: 131,983 ordinary shares 184,779 performance rights 112,131 deferred share rights  Indirect: 175,700 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust  3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)	

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

01/01/2011 Appendix 3Y Page 1

Class	Ordinary shares	
Number acquired	Nil	
Number disposed	79,567	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$2,411,907.73	
No. of securities held after change	Direct: 52,416 ordinary shares 184,779 performance rights 112,131 deferred share rights  Indirect: 175,700 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust  3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	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	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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011

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

## Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	N/A
trade to proceed during this period?	
If prior written clearance was provided, on what date was	N/A
this provided?	

01/01/2011 Appendix 3Y Page 3

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