



ASX Announcement

2 March 2022

Appendix 3Y Correction

dusk Group Limited (ASX:DSK) advises that the attached Appendix 3Y – Change in Director’s Interest Notice is a replacement for the Appendix 3Y lodged for Mr King on 28 February 2022.

The previously lodged Appendix 3Y incorrectly stated that the shares acquired by Mr King would be held as a “direct” interest. The attached Appendix 3Y clarifies that the shares acquired will be held as an “indirect” interest.

Dusk has self-identified the error and has taken steps to strengthen its processes to ensure that this will not occur again.

This announcement has been approved by the Chairman of dusk 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	Dusk Group Limited
ABN	38 603 018 131

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	Peter Thomas King
Date of last notice	19 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Carpet Pty Ltd as trustee for the Vando Trust
Date of change	25 February 2022
No. of securities held prior to change	2,160,059 fully paid ordinary shares 900,000 options over ordinary shares in the company
Class	Fully paid ordinary shares
Number acquired	100,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$249,284.36

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	2,160,059 fully paid ordinary shares held directly 900,000 options over ordinary shares in the company held directly 100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust
Nature of change 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	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

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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.