

# 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

<b>Name of entity</b>	hummm group limited
<b>ABN</b>	75 122 574 583

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.

<b>Name of Director</b>	Andrew Abercrombie
<b>Date of last notice</b>	30 August 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Tefig Pty Ltd ATF AJ Abercrombie Superannuation Fund
<b>Date of change</b>	31/05/2022 815,448 Ordinary Shares 01/06/2022 1,104,001 Ordinary Shares 02/06/2022 370,864 Ordinary Shares 03/06/2022 371,755 Ordinary Shares
<b>No. of securities held prior to change</b>	Tefig Pty Ltd ATF AJ Abercrombie Superannuation Fund – 33,316,686 Ordinary Shares  The Abercrombie Group Pty Ltd ATF the Philadelphia Trust – 66,683,314 Ordinary Shares
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	2,662,068
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$2,065,591.10 (incl. GST and brokerage)

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	Tefig Pty Ltd ATF AJ Abercrombie Superannuation Fund – 35,978,754 Ordinary Shares  The Abercrombie Group Pty Ltd ATF the Philadelphia Trust – 66,683,314 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase of Ordinary Shares

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes

+ See chapter 19 for defined terms.

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

---

<b>If prior written clearance was provided, on what date was this provided?</b>	30 May 2022
---	-------------

---

+ See chapter 19 for defined terms.

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Humm Group Limited  
ACN/ARSN 122 574 583

### 1. Details of substantial holder (1)

Name THE ABERCROMBIE GROUP PTY LTD AS TRUSTEE FOR THE PHILADELPHIA TRUST, TEFIG PTY LTD AS TRUSTEE FOR THE AJ ABERCROMBIE SUPERANNUATION FUND AND ANDREW ABERCROMBIE  
ACN/ARSN (if applicable) 005 862 484

There was a change in the interests of the substantial holder on 3/06/2022

The previous notice was given to the company on 23/09/2020

The previous notice was dated 23/09/2020

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY	97,345,541	19.66%	102,662,068	20.73%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
3 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$922,133.03	1,000,000 ORDINARY	1,000,000
4 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$121,795.13	135,105 ORDINARY	135,105
6 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$190,216.05	214,895 ORDINARY	214,895
7 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$274,559.52	305,446 ORDINARY	305,446
10 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$45,799.37	50,810 ORDINARY	50,810

11 May 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$262,216.60	293,744 ORDINARY	293,744
20 August 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$448,834.93	444,407 ORDINARY	444,407
23 August 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$9,715.01	9,699 ORDINARY	9,699
25 August 2021	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$192,997.40	200,353 ORDINARY	200,353
31 May 2022	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$622,248.05	815,448 ORDINARY	815,448
1 June 2022	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$851,758.36	1,104,001 ORDINARY	1,104,001
2 June 2022	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$291,812.57	370,864 ORDINARY	370,864
3 June 2022	TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	On Market Purchase	\$299,772.12	371,755 ORDINARY	371,755

#### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TEFIG PTY LTD AS TRUSTEE FOR THE A J ABERCROMBIE SUPERANNUATION FUND	TEFIG PTY LTD	TEFIG PTY LTD	REGISTERED HOLDER	35,978,754 ORDINARY	35,978,754
THE ABERCROMBIE GROUP PTY LTD AS TRUSTEE FOR THE PHILADELPHIA TRUST	THE ABERCROMBIE GROUP PTY LTD	THE ABERCROMBIE GROUP PTY LTD	REGISTERED HOLDER	66,683,314 ORDINARY	66,683,314
ANDREW ABERCROMBIE	THE ABERCROMBIE GROUP PTY LTD	THE ABERCROMBIE GROUP PTY LTD	POWER TO CONTROL VOTING RIGHTS AND DISPOSAL AS SOLE DIRECTOR OF THE ABERCROMBIE GROUP	102,662,068 ORDINARY	102,662,068
	TEFIG PTY LTD	TEFIG PTY LTD	BENEFICIARY OF A J ABERCROMBIE SUPERANNUATION FUND AND POWER TO CONTROL VOTING RIGHTS AND DISPOSAL AS SOLE DIRECTOR OF TEFIG PTY LTD		

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
THE ABERCROMBIE GROUP PTY LTD	7 DOVER STREET, RICHMOND VIC 3121
TEFIG PTY LTD	7 DOVER STREET, RICHMOND VIC 3121
ANDREW ABERCROMBIE	7 DOVER STREET, RICHMOND VIC 3121

## Signature

print name ANDREW ABERCROMBIE capacity DIRECTOR

sign here



Date 3 June 2022

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.