

**Breville Group Limited**

ABN 90 086 933 431

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14 September 2022

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000



### **Breville Group Limited – Appendix 3Y Change of Director’s Interest Notice**

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 47,000 shares to satisfy personal tax obligations in relation to the vesting of performance and deferred share rights.

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

Authorised for release by Sasha Kitto, Joint Company Secretary.

# 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> BREVILLE GROUP LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	James D Clayton
<b>Date of last notice</b>	7 December 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	8 September 2022 and 13 September 2022
<b>No. of securities held prior to change</b>	Direct: 52,416 ordinary shares 258,105 performance rights 177,692 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)

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+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary shares, performance rights and deferred share rights
<b>Number acquired</b>	93,287 ordinary shares
<b>Number disposed</b>	47,000 ordinary shares 63,347 performance rights vested to ordinary shares 5,653 performance rights lapsed 29,940 deferred share rights vested to ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Disposal of ordinary shares: \$1,003,135.50
<b>No. of securities held after change</b>	Direct: 98,703 ordinary shares 189,105 performance rights 147,752 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)
<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	Vesting/lapse of performance rights and vesting of deferred share rights under the Breville Equity Incentive Plan  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.

<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

+ See chapter 19 for defined terms.

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<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 – <sup>+</sup>Closed period**

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

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