

# 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> WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (WHSP)
<b>ABN</b> 49 000 002 728

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>	Todd James Barlow
<b>Date of last notice</b>	28 April 2022

### 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited as trustee of the employee share trust for the WHSP long term performance rights plan (WHSPRP). Todd James Barlow is a beneficiary of the shares under the trust deed and the rules governing the WHSPRP.
<b>Date of change</b>	3 November 2022
<b>No. of securities held prior to change</b>	210,066 SOL Ordinary Shares (SOL Shares) 241,079 Unlisted Performance Rights under the WHSPRP (LTI Rights)
<b>Class</b>	Ordinary Shares/Unlisted LTI Performance Rights
<b>Number acquired</b>	Acquisition of 82,361 SOL Shares on conversion of vested LTI Rights

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	82,361 LTI Rights converted into SOL Shares on 3 November 2022 9,541 LTI Rights were forfeited
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Mr Barlow will not make a cash payment for the conversion of vested LTI Rights.  82,361 SOL Shares at \$27.8819 were acquired by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited
<b>No. of securities held after change</b>	SOL Shares: <ul style="list-style-type: none"> <li>• 210,066 registered in the name of Todd Barlow</li> <li>• 82,361 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited</li> </ul> 149,177 Unlisted Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of Ordinary Shares on market upon exercise of Unlisted Performance Rights (LTI Rights) awarded under the WHSP Performance Rights Plan (WHSPRP)

## 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>	None
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	None
<b>Interest disposed</b>	None

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	None

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

Dated: 9 November 2022

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