

# 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> | <b>Dusk Group Limited</b> |
| <b>ABN</b>            | <b>38 603 018 131</b>     |

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>    | <b>Peter Thomas King</b> |
| <b>Date of last notice</b> | <b>28 February 2022</b>  |

### 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>  | <b>Direct and indirect</b>   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>Indirect shareholding.</b><br><b>See below.</b>   |
| <b>Date of change</b>   | <b>30 November 2022</b>  |
| <b>No. of securities held prior to change</b>   | <b>2,160,059 fully paid ordinary shares held directly</b><br><br><b>100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust</b><br><br><b>900,000 options over ordinary shares in the company held directly</b> |
| <b>Class</b>  | <b>Performance rights</b>  |
| <b>Number acquired</b>  | <b>204,608 performance rights granted under Peter King's FY23 LTI award</b>  |
| <b>Number disposed</b>  | <b>N/A</b>   |

+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <b>No amount is payable by Peter King on grant of performance rights</b><br><br><b>Total value of the grant is \$444,000.00</b>   |
| <b>No. of securities held after change</b>  | <b>2,160,059 fully paid ordinary shares held directly</b><br><br><b>100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust</b><br><br><b>900,000 options over ordinary shares in the company held directly</b><br><br><b>204,608 performance rights over ordinary shares in the company held directly</b> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Issue of performance rights under Dusk Group Limited Equity Incentive Plan as Peter King's FY23 LTI award.</b><br><br><b>Dusk Group Limited received shareholder approval to issue the performance rights to Peter King at the 2022 AGM on 21 November 2022.</b>   |

#### 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>  | <b>N/A</b> |
| <b>Nature of interest</b>  | <b>N/A</b> |
| <b>Name of registered holder (if issued securities)</b>  | <b>N/A</b> |
| <b>Date of change</b>  | <b>N/A</b> |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | <b>N/A</b> |
| <b>Interest acquired</b>   | <b>N/A</b> |
| <b>Interest disposed</b>   | <b>N/A</b> |

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| <b>Value/Consideration</b><br>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> | 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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