

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	Teaminvest Private Group Ltd
ABN	74 629 045 736

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	Howard Harry Coleman
Date of last notice	19 October 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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Coleman has voting power exceeding 20% in Conscious Capital Limited, the manager of Conscious Investor Fund (CIF) and, accordingly, has a relevant interest in the securities beneficially held by CIF.</p> <p>Mr Coleman has the power to control the votes attached to the securities held by:</p> <ul style="list-style-type: none"> • Colfam Superannuation Pty Ltd ACN 089 158 716 ATF Colfam Super Fund (Colfam Super Fund); • Electronic Marketing Pty Ltd ACN 070 938 519 ATF Colfam Trust (Colfam Trust); and • Natmich Pty Ltd ACN 634 379 614 (Natmich), <p>and, accordingly, has a relevant interest in the securities held by those entities.</p>
Date of change	30 January 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>496,871 fully paid ordinary shares as registered holder.</p> <p>603,441 fully paid ordinary shares held by Colfam Super Fund.</p> <p>14,851,023 fully paid ordinary shares held by Colfam Trust.</p> <p>1,489,259 fully paid ordinary shares held by CIF.</p> <p>1,155,338 fully paid ordinary shares held by Natmich.</p>
Class	Fully paid ordinary shares (Shares)
Number acquired	3,056,676 Shares acquired by Colfam Trust.
Number disposed	1,489,259 Shares held by CIF.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>3,056,676 Shares acquired at \$0.5214 per Share.</p> <p>1,489,259 Shares disposed as a result of Mr Coleman ceasing to have a relevant interest in the Shares held by CIF.</p>
No. of securities held after change	<p>496,871 fully paid ordinary shares as registered holder.</p> <p>603,441 fully paid ordinary shares held by Colfam Super Fund.</p> <p>17,907,699 fully paid ordinary shares held by Colfam Trust.</p> <p>1,155,338 fully paid ordinary shares held by Natmich.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>In respect of the acquisition, issue of new Shares as consideration for Teaminvest Private Group Limited's acquisition of CLFMCC Pty Limited. In respect of the disposal, CLFMCC Pty Ltd was the entity through which Mr Coleman had a relevant interest in the Shares held by CIF. As a result of Colfam Trust's disposal of CLFMCC Pty Limited to Teaminvest Private Group Limited, Mr Coleman has ceased to have a relevant interest in the Shares held by CIF.</p>

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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