

# 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> | TASK Group Holdings Limited |
| <b>ARBN</b>           | 605 696 820                 |

We (the entity) give ASX the following information under listing rule 3.19A.2.

|                            |                         |
|----------------------------|-------------------------|
| <b>Name of Director</b>    | William (Bill) Crichton |
| <b>Date of last notice</b> | n/a                     |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Crichton Family Super Pty Ltd ATF Crichton Superannuation Fund |
| <b>Date of change</b>                                                                                                                                                   | 29 May 2023                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                           | 463,494 fully paid ordinary shares                             |
| <b>Class</b>                                                                                                                                                            | Fully paid ordinary shares                                     |
| <b>Number acquired</b>                                                                                                                                                  | n/a                                                            |
| <b>Number disposed</b>                                                                                                                                                  | n/a                                                            |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | n/a                                                            |
| <b>No. of securities held after change</b>                                                                                                                              | 463,494 fully paid ordinary shares                             |

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+ See chapter 19 for defined terms.

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| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | The subject shares were previously held by Mr Crichton in his own name. As the shares were moved to his superfund, there was no change in the relevant interests of Mr Crichton and only the way the shares are held has changed. For completeness and in accordance with ASX Guidance Note 22 (Director Disclosure of Interests and Transactions in Securities), Mr Crichton provided information on the change of registered holder to the Company and the Company is lodging an Appendix 3Y on behalf of Mr Crichton. |
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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.

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

## 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> | n/a |
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<sup>+</sup> See chapter 19 for defined terms.

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|------------------------------------------------------------------------------------------------------|-----|
| <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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+ See chapter 19 for defined terms.