

Appendix 3X

Initial 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 30/9/2001.

Name of entity Kelsian Group Limited
ABN 49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Clinton Feuerherdt
Date of appointment	3 July 2023

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 174,792 Ordinary shares 100,604 unlisted performance rights issued 21 December 2020 60,115 unlisted performance rights issued 25 October 2021 109,622 unlisted performance rights issued 7 December 2022 Performance Rights were awarded under the Kelsian Group Rights Plan and SeaLink Travel Group Limited Rights Plan, as applicable to the relevant year.

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Smith Feuerherdt Holdings Pty Ltd as trustee for The Rubicon Trust.</p> <p>Mr Feuerherdt controls Smith Feuerherdt Holdings Pty Ltd and he is a beneficiary of the trust.</p>	5,805,249 fully paid ordinary shares

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.