

# 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>	Teaminvest Private Group Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Regan Passlow
<b>Date of last notice</b>	04 October 2023

### 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>	Mr Passlow is a director and shareholder of: <ul style="list-style-type: none"> <li>• Passlow Super Pty Ltd ACN 125 906 309 ATF Passlow Superannuation Fund; and</li> <li>• Hypernet Services Pty Ltd ACN 086 772 358</li> </ul> and, accordingly, has a relevant interest in the securities held by those entities.
<b>Date of change</b>	06 November 2023
<b>No. of securities held prior to change</b>	2,772,136 fully paid ordinary shares as registered holder.  1,760,779 fully paid ordinary shares held by Passlow Super Pty Ltd ACN 125 906 309 ATF Passlow Superannuation Fund.  5,127 fully paid ordinary shares held by Hypernet Services Pty Ltd ACN 086 772 358.

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	Nil.
<b>Number disposed</b>	Nil – see “Nature of Change” below.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable
<b>No. of securities held after change</b>	554,427 fully paid ordinary shares as registered holder.  352,156 fully paid ordinary shares held by Passlow Super Pty Ltd ACN 125 906 309 ATF Passlow Superannuation Fund.  1,025 fully paid ordinary shares held by Hypernet Services Pty Ltd ACN 086 772 358.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Following approval by shareholders at the General Meeting held on 27 October 2023, the issued capital of TIP has been consolidated on a 5-for-1 basis (with fractional entitlements being rounded to the nearest whole number of Shares) and its register updated. As a result, the number of Shares held by the Director has been consolidated.

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