

# 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>MPower Group Limited</b>
<b>ABN</b>	<b>73 009 485 625</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>	Peter Harry Wise
<b>Date of last notice</b>	4 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Tag Private Pty Limited - Relevant interest within the meaning of section 9 of the Corporations Act 2001.</li> <li>2. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund - Relevant interest within the meaning of section 9 of the Corporations Act 2001.</li> </ol>
<b>Date of change</b>	19 December 2023
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Tag Private Pty Limited               <ol style="list-style-type: none"> <li>(a) 84,064,101 ordinary shares</li> <li>(b) 3,333,333 listed options</li> </ol> </li> <li>2. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund               <ol style="list-style-type: none"> <li>(a) 10,833,333 ordinary shares</li> <li>(b) 7,222,222 listed options</li> </ol> </li> </ol>
<b>Class</b>	(b) Listed options
<b>Number acquired</b>	(b) 5,058,474 listed options

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per listed option
<b>No. of securities held after change</b>	3. Tag Private Pty Limited (a) 84,064,101 ordinary shares (b) 3,333,333 listed options 4. Tag Private Nominees Pty Limited as trustee for the Anthony Australia Superannuation Fund (a) 10,833,333 ordinary shares (b) 12,280,696 listed options
<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	On market purchases

#### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<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	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

#### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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