

1 January 2024

ASX Announcement

Retirement of Thomas Millner and Appendix 3Z

Diversified investment house, Washington H. Soul Pattinson and Company Limited ("Soul Patts") (ASX:SOL), refers to its announcement on 8 December 2023 that Thomas Millner would retire as Non-Executive Director on 31 December 2023. In accordance with Listing Rule 3.19A.3, an Appendix 3Z for Thomas Millner is appended.

ASX Contact

Pamela Longstaff, who was appointed as Company Secretary of 28 August 2023 will replace Marbill De Gracia as the person responsible for communication with the ASX under ASX Listing Rule 12.6 effective 5 January 2024.

Authorised for lodgement by



Pamela Longstaff

Company Secretary

Contacts

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About Soul Patts

Washington H. Soul Pattinson is an Australian public company that first listed on the Sydney Stock Exchange (now ASX) on 21 January 1903. With origins in owning and operating Australian pharmacies, Soul Patts has since evolved into an investment house with a diversified and uncorrelated portfolio of assets across multiple industries. Soul Patts takes a long-term approach to investing with an objective to deliver superior returns by creating capital growth and regular dividends. Through owning SOL shares, an investor gains access to the following asset classes: listed equities, private markets, credit, and property. More information: SoulPatts.com.au

Appendix 3Z

Final 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 WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED
ABN 49 000 002 728

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Charles Dobson Millner
Date of last notice	24 October 2022
Date that director ceased to be director	31 December 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
14,411 Direct Interest 21,961,053 Indirect Interests

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	none
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Dated: 1 January 2024

+ See chapter 19 for defined terms.