

Corrective Notice – Appendix 3Y

6 February 2024

We wish to clarify that there was a typographical error in the Appendix 3Y lodged earlier today in relation to the holdings of Mrs Skellern.

The Date of Change should have read "10 January 2024" rather than "10 January 2023".

We attach an updated Appendix 3Y to correct the error.

Authorised by:

Paul Gubecka

Company Secretary

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

Name of entity Fiducian Group Limited
ABN 41 602 423 610

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.

Name of Director	Kerry Skellern
Date of last notice	1 November 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.

Direct or indirect interest	Direct				
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable				
Date of change	10 January 2024				
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 100px;">Direct</td> <td style="text-align: right;">2,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">Nil</td> </tr> </table>	Direct	2,000	Indirect	Nil
Direct	2,000				
Indirect	Nil				
Class	Ordinary				
Number acquired	6,000				
Number disposed	Nil				
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,260.00				
No. of securities held after change	<table style="width: 100%; border: none;"> <tr> <td style="width: 100px;">Direct</td> <td style="text-align: right;">8,000</td> </tr> <tr> <td>Indirect</td> <td style="text-align: right;">Nil</td> </tr> </table>	Direct	8,000	Indirect	Nil
Direct	8,000				
Indirect	Nil				

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-Market Trade
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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.

Detail of contract	Nil – Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Paul Gubecka
 Company Secretary

⁺ See chapter 19 for defined terms.