

# 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>Temple &amp; Webster Group Ltd</b>
<b>ABN</b>	<b>69 608 595 660</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>	Conrad Yiu
<b>Date of last notice</b>	8 June 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary
<b>Date of change</b>	16 February 2024
<b>No. of securities held prior to change</b>	<p><b>Ordinary Shares</b> 3,541,847 Ordinary Shares (indirect) comprising:</p> <ul style="list-style-type: none"> <li>- 2,427,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and</li> <li>- 1,051,098 shares held by Bariloche Investment Trust; and</li> <li>- 62,921 shares held in Yiu Family Super Fund.</li> </ul> <p><b>Options to acquire Ordinary Shares</b> 181,026 Options (direct)</p> <p><b>Restricted Rights</b> 23,125 Restricted Rights (direct)</p>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	500,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$11.50 per share
<b>No. of securities held after change</b>	<p><b>Ordinary Shares</b>  3,041,847 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> <li>- 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and</li> <li>- 1,051,098 shares held by Bariloche Investment Trust; and</li> <li>- 62,921 shares held in Yiu Family Super Fund.</li> </ul>
<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 sale by ArdenPoint Ecommerce Unit Trust of 500,000 shares.

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 - <sup>+</sup>Closed period**

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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