Rule 3.19A.2

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	Endeavour Group Limited
ABN	77 159 767 843

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	Duncan Harold Makeig
Date of last notice	4 March 2024

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	Indirect	
Nature of indirect interest (including registered holder)	Indirect interests in:	
Note: Provide details of the circumstances giving rise to the relevant interest.	 fully paid ordinary shares (Ordinary Shares) held by Makeig Superannuation Management Pty Ltd (Company) as trustee for the Makeig Self-Managed Superannuation Fund (Fund). Duncan Harold Makeig is a director of the Company and beneficiary of the Fund; share rights granted under the Non- executive Director Equity Plan (NED Equity Plan) (NED Share Rights); and Ordinary Shares which have vested under the NED Equity Plan held in 	
	trust until the end of the restricted period (Restricted Ordinary Shares).	

⁺ See chapter 19 for defined terms.

Duncan Harold Makeig Date of Notice: 6 March 2024

Nature of indirect interest (including registered holder) continued Note: Provide details of the circumstances giving rise to the relevant interest.	The interests in 2 and 3 on page 1 are held by Pacific Custodians Pty Limited (Pacific Custodians), as trustee for the	
Note: Provide details of the circumstances giving rise to the relevant	· · · · · · · · · · · · · · · · · · ·	
interest.	(Pacific Custodians) as truston for the	
	(Facilic Custoulails), as trustee for the	
	Endeavour Group Employee Equity Plan	
	Trust (Trust), on behalf of Mr Makeig.	
Date of change	4 March 2024	
No. of securities held prior to change	Indirect - 14,005 Ordinary Shares	
	Indirect - 3,340 Restricted Ordinary Shares held by Pacific Custodians	
	Indirect - 1,599 NED Share Rights	
	held by Pacific Custodians	
Class	NED Share Rights	
	Restricted Ordinary Shares	
Number acquired	1,599 Restricted Ordinary Shares	
Number disposed	1,599 NED Share Rights	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,328.71 (\$5.2087 per Ordinary Share)	
No. of securities held after change	• Indirect - 14,005 Ordinary Shares	
	Indirect - 4,939 Restricted Ordinary Shares held by Pacific Custodians	
	Indirect - Nil NED Share Rights held by Pacific Custodians	
	Vesting and conversion of NED Share	
Nature of change	•	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue	Rights into Ordinary Shares (purchased	
	Rights into Ordinary Shares (purchased on-market) to be held by Pacific	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	on-market) to be held by Pacific	
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-		
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-	on-market) to be held by Pacific Custodians for the restricted period in	
No. of securities held after change	 Indirect - 4,939 Restricted Ordinary Shares held by Pacific Custodians Indirect - Nil NED Share Rights held by Pacific Custodians Vesting and conversion of NED Share 	

Duncan Harold Makeig Date of Notice: 6 March 2024

⁺ See chapter 19 for defined terms.

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

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Duncan Harold Makeig Date of Notice: 6 March 2024

⁺ See chapter 19 for defined terms.