

ASX ANNOUNCEMENT - KPG

Thursday 28th March 2024

APPENDIX 3Y – LATE LODGEMENT NOTICE

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for Mr Lawrence Cunningham, Non-Executive Director of Kelly Partners Group Holdings Limited (ASX: KPG, Company) relating to shares in KPG acquired by Mr Cunningham on 15 March 2024.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and lodged with ASX.
2. The Company and the directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. Mr Cunningham sought and obtained clearance for the acquisition of the shares in accordance with the Company's Securities Trading Policy and the late lodgement is due to an administrative oversight.
3. The Company considers the late lodgement as an isolated incident, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

The Company Secretary of Kelly Partners Group Holdings Limited has approved the release of this document to the market.

For more information, please contact:

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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	Kelly Partners Group Holdings Limited
ABN	25 124 908 363

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	Lawrence Cunningham
Date of last notice	30 August 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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	15 March 2024
No. of securities held prior to change	10,000
Class	Ordinary Shares
Number acquired	4,500
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,698.52
No. of securities held after change	14,500

+ 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	On-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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.