

# 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>Kelly Partners Group Holdings Limited</b> |
| <b>ABN</b>            | <b>25 124 908 363</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>    | Brett Kelly  |
| <b>Date of last notice</b> | 1 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>1. Kelly Investment 1 Pty Ltd<br/>&lt;Kelly Family A/C 1&gt;<br/>Officeholder and beneficial interest</li> <li>2. Brett Kelly &amp; Rebecca Kelly ATF Brett Kelly Superannuation Fund *<br/>Trustee and beneficial interest</li> </ol> <p>*Registered under HUB24 Custodial Services Limited</p> <ol style="list-style-type: none"> <li>3. Brett Kelly</li> </ol> |
| <b>Date of change</b>  | 22 April 2024 to 24 April 2024   |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>1. 21,478,224 Ordinary Shares</li> <li>2. 125,022 Ordinary Shares</li> <li>3. 300 Ordinary Shares</li> </ol>  |
| <b>Class</b>   | Ordinary Share   |
| <b>Number acquired</b>   | <ol style="list-style-type: none"> <li>1. N/A</li> <li>2. N/A</li> <li>3. N/A</li> </ol>   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Number disposed</b>   | <ol style="list-style-type: none"> <li>1. 25,000</li> <li>2. N/A</li> <li>3. N/A</li> </ol>   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <ol style="list-style-type: none"> <li>1. \$168,087.11</li> <li>2. N/A</li> <li>3. N/A</li> </ol>   |
| <b>No. of securities held after change</b>   | <ol style="list-style-type: none"> <li>1. 21,453,224 Ordinary Shares</li> <li>2. 125,022 Ordinary Shares</li> <li>3. 300 Ordinary Shares</li> </ol> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-Market Transfer  |

### 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>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### 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 |
|---|----|

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

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|  |     |
|--|-----|
| <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 |

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