

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	Link Administration Holdings Limited (Link Group)
ABN	27 120 964 098

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	Vivek Bhatia
Date of last notice	22 December 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	1 May 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>469,368 Performance Share Rights (PSRs) that may vest in August 2024 (depending on achievement of vesting conditions)</p> <p>860,655 PSRs that may vest in August 2025 (depending on achievement of vesting conditions)</p> <p>1,603,053 PSRs that may vest in August 2026 (depending on achievement of vesting conditions)</p> <p>93,715 restricted fully paid ordinary shares held by Link Administration Holdings Limited Employee Share Trust for the benefit of Mr Bhatia which are held under a holding lock until August 2024</p> <p>246,151 restricted fully paid ordinary shares held by Link Administration Holdings Limited Employee Share Trust for the benefit of Mr Bhatia, half of which are held under a holding lock until August 2024 and the remainder until August 2025.</p> <p>475,572 restricted fully paid ordinary shares held by Link Administration Holdings Limited Employee Share Trust for the benefit of Mr Bhatia, half of which are held under a holding lock until August 2024 and the remainder until August 2025.</p> <p>583,829 fully paid ordinary shares</p>
<p>Class</p>	<p>Restricted Shares and PSRs</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>Nil</p>
<p>No. of securities held after change</p>	<p>4,332,343 fully paid ordinary shares</p>

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Vesting of performance rights and lifting of restriction on restricted fully paid ordinary shares in accordance with the terms of the Link Group Omnibus Equity Plan rules on the Scheme of Arrangement in respect of Link Group becoming effective.</p>
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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.