

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Smartgroup Corporation Limited
<b>ABN</b>	48 126 266 831

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Michael Carapiet
<b>Date of last notice</b>	28 January 2022
<b>Date that director ceased to be director</b>	8 May 2024

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	
Gentilly Holdings 2 Pty Limited as trustee for the Carapiet Family Trust	1,396,897 ordinary shares
Gentilly Holdings Pty Ltd as trustee for the Gentilly Superannuation Fund	573,135 ordinary shares
Gentilly Investments Pty Ltd	351,380 ordinary shares
Carapiet Investments Pty Ltd	60,000 ordinary shares
Mr Carapiet is a shareholder of each of Gentilly Holdings Pty Ltd, Gentilly Holdings 2 Pty Ltd, Gentilly Investments Pty Ltd and Carapiet Investments Pty Ltd and a	(being a total of 2,381,412 ordinary shares)

+ See chapter 19 for defined terms.

beneficiary of the Gentilly Superannuation Fund and the Carapiet Family Trust.	
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**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.