

# 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>	Seven Group Holdings Limited
<b>ABN</b>	46 142 003 469

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>	Ryan Stokes AO
<b>Date of last notice</b>	1 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.

<b>Direct or indirect interest</b>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares in Seven Group Holdings Limited ("Seven Group") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO.
<b>Date of change</b>	8 May 2024, the date of acceptance of the Offer (as defined below).
<b>No. of securities held prior to change</b>	574,656 Seven Group Holdings Limited fully paid ordinary shares, comprising: <ul style="list-style-type: none"><li>• Direct interests in 455,440 shares.</li><li>• Indirect interests in 119,216 shares.</li></ul> And direct interests in 102,079 Seven Group share rights.  Direct interests in 1,000 Boral fully paid ordinary shares.
<b>Class</b>	Seven Group ordinary shares
<b>Number acquired</b>	112 Seven Group ordinary shares
<b>Number disposed</b>	1,000 Boral ordinary shares

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Under the off-market takeover bid by Seven Group's subsidiary for Boral Limited as contained in the Bidder's Statement sent to shareholders on 4 March 2024 (as varied and supplemented from time to time) ("the Offer"), Boral shareholders accepting the Offer receive 0.1116 Seven Group shares (fractional shares rounded to nearest whole number, see section 9.1(c) of the Bidder's Statement) and \$1.70 per Boral share accepted into the offer (less the \$0.26 per share Boral dividend).
<b>No. of securities held after change</b>	574,768 Seven Group Holdings Limited fully paid ordinary shares, comprising: <ul style="list-style-type: none"> <li>• Direct interests in 455,552 shares.</li> <li>• Indirect interests in 119,216 shares.</li> </ul> And direct interests in 102,079 Seven Group share rights.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of the Offer as detailed above.

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

+ See chapter 19 for defined terms.

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

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