

# 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> The Australian Wealth Advisors Group Limited
<b>ABN:</b> 31 653 634 292

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>	Paul Young
<b>Date of last notice</b>	6 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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	CLAPSY PTY LTD <BARON SUPER FUND A/C>
<b>Date of change</b>	14 June 2024
<b>No. of securities held prior to change</b>	<p><b>Direct</b> – 8000 Ordinary Shares</p> <p><b>Indirect:</b></p> <ol style="list-style-type: none"> <li>1. Clapsy Pty Ltd &lt;Baron Super Fund A/C&gt; - 3,333,333 ordinary shares (subject to voluntary escrow – 6 months from the date of Official Quotation of the New Shares) <i>(Controlled by Paul &amp; Lorraine Young)</i></li> <li>2. Clapsy Pty Ltd &lt;Baron Super Fund A/C&gt; - 58,000 Ordinary Shares <i>(Controlled by Paul &amp; Lorraine Young)</i></li> <li>3. Poal Pty Ltd &lt;Barain Superannuation Fund A/C&gt; - 10,000 Ordinary shares <i>(Controlled by Paul &amp; Lorraine Young)</i></li> </ol>

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

	<p>4. Longfarn Pty Ltd &lt;ATF Young Family Trust&gt; - 8000 Ordinary Shares  <i>(Controlled by Paul Young)</i></p> <p>5. Lorraine Young – 8000 Ordinary Shares  <i>(Wife of Paul Young)</i></p> <p>6. Sophie Young - 8,000 Ordinary Shares  Rory Young – 8,000 Ordinary Shares  Sorcha Young – 10,000 Ordinary Shares  Tansy Young – 8,000 Ordinary Shares  <i>(Children of Paul Young)</i></p> <p>7. Archer Bain Young – 8,000 Ordinary Shares  Eloise Bain Young – 8,000 Ordinary Shares  Olivia Evers-Young – 8,000 Ordinary Shares  <i>(Grandchildren of Paul Young)</i></p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.30 per share

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Direct</b> – 8000 Ordinary Shares</p> <p><b>Indirect:</b></p> <ol style="list-style-type: none"> <li>1. <b>Clapsy Pty Ltd &lt;Baron Super Fund A/C&gt; - 3,483,333 ordinary shares</b> (3,333,333 subject to voluntary escrow – 6 months from date of listing) <i>(Controlled by Paul &amp; Lorraine Young)</i></li> <li>2. Clapsy Pty Ltd &lt;Baron Super Fund A/C&gt; - 58,000 Ordinary Shares <i>(Controlled by Paul &amp; Lorraine Young)</i></li> <li>3. Poal Pty Ltd &lt;Barain Superannuation Fund A/C&gt; - 10,000 Ordinary shares <i>(Controlled by Paul &amp; Lorraine Young)</i></li> <li>4. Longfarn Pty Ltd &lt;ATF Young Family Trust&gt; - 8000 Ordinary Shares <i>(Controlled by Paul Young)</i></li> <li>5. Lorraine Young – 8000 Ordinary Shares <i>(Wife of Paul Young)</i></li> <li>6. Sophie Young - 8,000 Ordinary Shares Rory Young – 8,000 Ordinary Shares Sorcha Young – 10,000 Ordinary Shares Tansy Young – 8,000 Ordinary Shares <i>(Children of Paul Young)</i></li> <li>7. Archer Bain Young – 8,000 Ordinary Shares Eloise Bain Young – 8,000 Ordinary Shares Olivia Eyers-Young – 8,000 Ordinary Shares <i>(Grandchildren of Paul Young)</i></li> </ol>
<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	On Market

**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
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**Appendix 3Y**  
**Change of Director's Interest Notice**

<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> <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> <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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<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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