

# 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>	Mark John Stephen
<b>Date of last notice</b>	20 February 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>	MJ & LR Stephen Investments Pty Ltd <MJ & LR Stephen Superannuation Fund>
<b>Date of change</b>	28,300 Ordinary Shares on 16 April 2024 36,000 Ordinary Shares on 17 April 2024 17,684 Ordinary Shares on 18 April 2024 2,889 Ordinary Shares on 22 April 2024 8,000 Ordinary Shares on 02 May 2024 8,000 Ordinary Shares on 03 May 2024 2,800 Ordinary Shares on 09 May 2024 8,000 Ordinary Shares on 20 May 2024 5,974 Ordinary Shares on 23 May 2024
<b>No. of securities held prior to change</b>	<b>Indirect:</b> 1. MJ & LR Stephen Investments Pty Ltd <MJ & LR Stephen Superannuation Fund> - 500,000 Ordinary Shares 2. M & L Investments Australia Pty Ltd - 500,000 Ordinary Shares 3. Leisa Stephen - 16,000 Ordinary Shares

+ See chapter 19 for defined terms.

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	<p><i>(Wife of Mark John Stephen)</i></p> <p>4. Maddison Stephen - 8,000 Ordinary Shares Alexandra Stephen – 8,000 Ordinary Shares Jack Stephen – 8,000 Ordinary Shares <i>(Children of Mark John Stephen)</i></p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	117,647
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.34 per share
<b>No. of securities held after change</b>	<p><b>Indirect:</b></p> <p>1. MJ &amp; LR Stephen Investments Pty Ltd &lt;MJ &amp; LR Stephen Superannuation Fund&gt; - 617,647 Ordinary Shares</p> <p>2. M &amp; L Investments Australia Pty Ltd - 500,000 Ordinary Shares</p> <p>Leisa Stephen - 16,000 Ordinary Shares <i>(Wife of Mark John Stephen)</i></p> <p>3. Maddison Stephen - 8,000 Ordinary Shares Alexandra Stephen – 8,000 Ordinary Shares Jack Stephen – 8,000 Ordinary Shares <i>(Children of Mark John Stephen)</i></p>
<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 by broker over a period of time in small parcels

### 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

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<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 – <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>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	yes
<b>If prior written clearance was provided, on what date was this provided?</b>	14 April 2024

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