

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	Seven Group Holdings Limited
ABN	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.

Name of Director	Ryan Stokes AO
Date of last notice	10 May 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.

Direct or indirect interest	Direct and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares in Seven Group Holdings Limited ("SGH") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO.
Date of change	1 July 2024
No. of securities held prior to change	574,768 SGH fully paid ordinary shares, comprising: <ul style="list-style-type: none">• Direct interests in 455,552 shares.• Indirect interests in 119,216 shares. And direct interests in 102,079 SGH share rights.
Class	SGH ordinary shares and share rights
Number acquired	102,079 fully paid SGH ordinary shares, acquired automatically on vesting of share rights.
Number disposed	102,079 SGH share rights upon them vesting into shares as described above.

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the SGH Short Term Incentive Plan ("STI Plan"), no amount is payable by the participant upon the allocation of share rights or the vesting of share rights.
No. of securities held after change	676,847 SGH fully paid ordinary shares, comprising: <ul style="list-style-type: none"> • Direct interests in 557,631 shares. • Indirect interests in 119,216 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting of: <ul style="list-style-type: none"> • 59,149 share rights pursuant to the terms of the SGH STI Plan and in accordance with shareholder approval at the Annual General Meeting on 17 November 2022. • 42,930 share rights pursuant to the terms of the SGH STI Plan and in accordance with shareholder approval at the Annual General Meeting on 16 November 2023.

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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.