



TASK Group Holdings Limited (ASX:TSK)  
ACN: 605 696 820  
16/90 Mona Vale Road  
Mona Vale NSW 2103

## **ASX Announcement (ASX:TSK)**

17 July 2024

### **Appendix 3Y**

An Appendix 3Y relating to Daniel Houden is attached.

TASK Group Holdings Limited (**Company**) advises that:

1. the delay in lodgement of the Appendix 3Y Notice for the Restricted Share Units on 4 July 2024 was due to administrative oversight. Upon being identified, the notice has been immediately lodged; and
2. the Company has reviewed its processes and considers them still to be sufficient and considers the late lodgement to be an isolated incident. The Company is mindful of its disclosure obligations under the ASX listing rule 3.19A.2 and the directors are also aware of their personal obligations involving the Company's securities.

This announcement has been authorised for release by the Board.

**ENDS**

## **MEDIA AND INVESTOR CONTACT**

### **For investors:**

Daniel Houden  
CEO  
[investor@tasksoftware.com.au](mailto:investor@tasksoftware.com.au)

Bill Crichton  
Chairman

### **For Media:**

Domestique  
Jon Snowball  
+61 477 946 068

Roger Newby  
+61 401 278 906

# 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> TASK Group Holdings Limited
<b>ABN</b> 17 605 696 820

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>	Daniel Houden
<b>Date of last notice</b>	7 August 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 July 2024 10 July 2024
<b>No. of securities held prior to change</b>	621,414 Restricted Share Units (RSUs)
<b>Class</b>	Restricted Share Units (RSUs) Fully Paid Ordinary Shares
<b>Number acquired</b>	666,667 RSUs – 4 July 2024 1,288,081 Fully paid ordinary shares – 10 July 2024
<b>Number disposed</b>	1,288,081 RSUs
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	RSUs issued for nil consideration. RSU exercised for nil consideration in accordance with the Company's Restricted Share Unit Scheme rules. Estimated valuation of \$0.81 per share.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	1,288,081 Fully paid ordinary shares
<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	Issue of RSUs following approval at EGM held on 4 July 2024. Exercise and conversion of restricted share units to fully paid ordinary shares.

## 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
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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>	No
<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

+ See chapter 19 for defined terms.