

17 July 2024

ASX Limited
20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Correction to Appendix 3Y Change of Director's Interest Notice

Washington H. Soul Pattinson ASX: SOL ('Soul Patts', 'the Company') advises that the Appendix 3Y lodged for Mr Todd Barlow with ASX on 23 April 2024 contained an error. It did not account for vested performance rights. As a result, the number of performance rights held by Mr Barlow was overstated.

A corrected Appendix 3Y is attached to replace the Appendix 3Y lodged on 23 April 2024.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure obligations under ASX Listing Rules 3.19A and 3.19B. The Company believes that its current practices are adequate and confirms that this is an isolated error.

Yours sincerely,



Pamela Longstaff
Company Secretary

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: WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (ASX: SOL)
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ABN: 49 000 002 728

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	Todd James Barlow
Date of last notice	20 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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited – CPU Share Plans Pty Limited held on trust for Beneficial owner Todd Barlow.
Date of change	16 April 2024
No. of securities held prior to change	SOL Ordinary Shares: <ul style="list-style-type: none">• 210,066 registered in the name of Todd Barlow• 82,361 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited 518,274 Unquoted Performance Rights
Class	Ordinary Shares Unquoted Performance Rights
Number acquired	88,603 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	86,696 Unquoted Performance Rights (having vested)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 86,696 SOL shares at \$34.4074 were acquired by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited 2. 1,907 SOL shares at \$34.5951 were acquired by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited Held in trust for Mr Barlow as the beneficial owner
No. of securities held after change	SOL Ordinary Shares: <ul style="list-style-type: none"> • 210,066 registered in the name of Todd Barlow • 170,964 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited in trust for Mr Barlow as the beneficial owner 431,578 Unquoted Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. 86,696 Ordinary Shares bought on market to satisfy the vesting of Performance Rights for Mr Barlow in accordance with the WHSP Rights Plan 2. 1,907 Ordinary Shares bought on market to satisfy an agreed payment in lieu of a dividend missed on 12 December 2023 (ex-date 17 November 2023). Due to a Board-imposed Blackout Period under Soul Patts' Share Trading Policy, shareholder-approved rights that vested on 13 September 2023 have only been settled by on market purchase of shares on 16 April 2024

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	None
Nature of interest	Not applicable

+ See chapter 19 for defined terms.

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

Part 3 – ⁺Closed period

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

Dated: 17 July 2024

⁺ See chapter 19 for defined terms.