

Rule 3.19A.2

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:	a) 360 Capital Group Limited and b) 360 Capital Investment Trust (stapled entity TGP)
ABN	a) 18 113 569 136 b) 78 307 043 667

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	Tony Robert Pitt
Date of last notice	19 June 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tony Pitt Director or Beneficiary of holders: TT Investments Pty Limited as trustee for TT Investment Trust TT Investments Pty Limited as security trustee for TT Superannuation Fund Pentagon Capital Pty Limited Pentagon Financial Services Pty Limited as trustee for Pentagon Investment Trust
Date of change	23 August 2024 (on-market trade); and 26 August 2024 (LTI Performance Rights)
No. of securities held prior to change	100,751,553 Fully Paid Ordinary Stapled Securities. 501,000 LTI Performance Rights.
Class	Fully Paid Ordinary Stapled Securities LTI Performance Rights
Number acquired	242,727 by TT Superannuation Fund

+ See chapter 19 for defined terms.

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Number disposed	501,000 LTI Performance Rights.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	242,727 at \$0.60 per Ordinary Stapled Security
No. of securities held after change	100,994,280 Fully Paid Ordinary Stapled Securities.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	242,727 Fully Paid Ordinary Stapled Securities were acquired via on-market trade. 501,000 LTI Performance Rights have lapsed because the performance hurdle was not met as of 30 June 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	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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