

Crthey need to care  
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

<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>	Lee Darion Peter Iafrate
<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> Note: Provide details of the circumstances giving rise to the relevant interest.	Top Pocket Pty Ltd
<b>Date of change</b>	<ol style="list-style-type: none"><li>29 August 2024</li><li>30 August 2024</li><li>2 September 2024</li></ol>

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	Top Pocket Pty Ltd	15,828,778 Ordinary shares (subject to voluntary escrow – 12 months from the date of Official Quotation of the New Shares)
	Top Pocket Pty Ltd <Top Pocket Superannuation Fund>	2,500,000 Ordinary shares (subject to voluntary escrow- 12 months from the date of Official Quotation of the New Shares)
	Simone laFrate (wife)	8,000 Ordinary Shares
	Isabella laFrate (daughter)	8,000 Ordinary Shares
	Nina laFrate (daughter)	8,000 Ordinary Shares
	Patrick laFrate (son)	8,000 Ordinary Shares
<b>Class</b>	Ordinary Shares	
<b>Number acquired</b>	1. 8,000 2. 44,935 3. 47,549	
<b>Number disposed</b>	-	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. 0.285 per share 2. 0.285 per share 3. 0.285 per share	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<b>Indirect:</b>	
	Top Pocket Pty Ltd	15,828,778 Ordinary shares (subject to voluntary escrow – 12 months from the date of Official Quotation of the New Shares)
		100,484 Ordinary Shares
	Top Pocket Pty Ltd <Top Pocket Superannuation Fund>	2,500,000 Ordinary shares (subject to voluntary escrow- 12 months from the date of Official Quotation of the New Shares)
	Simone laFrate (wife)	8,000 Ordinary Shares
	Isabella laFrate (daughter)	8,000 Ordinary Shares
	Nina laFrate (daughter)	8,000 Ordinary Shares
	Patrick laFrate (son)	8,000 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	On Market Trade	

**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

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## Appendix 3Y

### Change of Director's Interest Notice

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<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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NA
<b>If prior written clearance was provided, on what date was this provided?</b>	NA

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