

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	Saunders International Limited (ASX: SND)
ABN	14 050 287 431

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	Mark Benson
Date of last notice	23 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Benson Family Holdings Pty Ltd ATF Benson Family Trust.
Date of change	8 November 2024
No. of securities held prior to change	3,582,163 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust. 315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super. 614,090 Performance Rights. 169,100 Share options. Mr Benson is restricted from selling shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust and Benson Family Super Pty Ltd AFT Benson Family Super unless approved to do so by the SND Board of Directors.
Class	Performance rights. Fully Paid Ordinary Shares.

+ See chapter 19 for defined terms.

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Number acquired	564,940 Performance Rights.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	3,582,163 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust. 315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super. 1,179,030 Performance Rights. 169,100 Share options. Mr Benson is restricted from selling shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust and Benson Family Super Pty Ltd ATF Benson Family Super unless approved to do so by the SND Board of Directors.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of 564,940 performance rights under SND's Employee Incentive Plan. The issue of the performance rights to Mr Benson was approved by shareholders at the 2024 Annual General Meeting.

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

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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

⁺ See chapter 19 for defined terms.