

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: The Australian Wealth Advisors Group Limited
ABN: 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.

Name of Director	Lee Darion Peter Iafrate
Date of last notice	16 October 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.	Top Pocket Pty Ltd
Date of change	<ol style="list-style-type: none">20 November 202421 November 202427 November 2024

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No. of securities held before change	Indirect:	
	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) 480,484 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
Class	Ordinary Shares	
Number acquired	1. 18,000 2. 12,000 3. 24,000	
Number disposed	-	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. 0.30 per share 2. 0.30 per share 3. 0.30 per share	

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect:	
	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) 480,484 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) 54,000 Ordinary 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
Nature of change 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.