

# 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>	SGH Ltd
<b>ABN</b>	46 142 003 469

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>	Ryan Stokes AO
<b>Date of last notice</b>	5 July 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>	Direct and indirect interests
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares in SGH Ltd ("SGH") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO.
<b>Date of change</b>	26 November 2024
<b>No. of securities held prior to change</b>	676,847 SGH fully paid ordinary shares, comprising: <ul style="list-style-type: none"><li>• Direct interests in 557,631 shares.</li><li>• Indirect interests in 119,216 shares.</li></ul>
<b>Class</b>	SGH ordinary shares and share rights
<b>Number acquired</b>	31,240 SGH share rights.
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	As described in the SGH 2024 Notice of Annual General Meeting, Mr Ryan Stokes AO is entitled to receive 50 per cent of his FY24 STI award delivered in deferred share rights as the deferred equity component of his STI. The number of share rights allocated is 31,240 based on an allocation value of \$36.5827 per share. This has been determined by dividing the Grant Value by the Company's 5 day VWAP (Volume Weighted Average Price) on 30 June 2024, adjusted to reflect that share rights do not entitle the holder to dividends on the underlying shares until the share rights vest and shares are allocated. Subject to the terms of the STI plan, the share rights will vest following SGH's results release for the following financial year (i.e. FY25) on or around 15 August 2025.
<b>No. of securities held after change</b>	676,847 SGH fully paid ordinary shares, comprising: <ul style="list-style-type: none"> <li>• Direct interests in 557,631 shares.</li> <li>• Indirect interests in 119,216 shares.</li> </ul> And direct interests in 31,240 share rights.
<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	Issue of share rights pursuant to the FY24 SGH Ltd Short Term Incentive Plan.

## 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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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