

11 December 2024

The Manager,
ASX Market Announcements Office,
Australian Securities Exchange Limited,
20 Bridge Street,
SYDNEY, NSW 2000.

Correction of Appendix 3Y – Alexander Beard

Hancock & Gore Limited (ASX:HNG) wishes to advise a correction to the Appendix 3Y – Change of Director's Interest lodged with the ASX today, 11 December 2024 in relation to Alexander Beard.

The date of change of the director's interest was incorrectly stated as 10 November 2024. This is now corrected to 10 December 2024 in the updated 3Y attached.

For further information, please contact the Company Secretary, Nishantha Seneviratne on 040 1237745.

ABOUT H&G

Hancock & Gore is a diversified investment company that exists to deliver superior long term investment returns to shareholders through a portfolio of operating investments led by strong business managers and a return focused balance sheet. It's key asset is the wholly owned combined school wear business of Mountcastle and Schoolblazer with segment leadership positions in UK, Australia and New Zealand.

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	Hancock & Gore Ltd
ABN	25 006 657 961

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	Alexander Beard
Date of last notice	14 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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> Mr Beard is a beneficiary of the fund
Date of change	10 December 2024
No. of securities held prior to change	1. Alexander Damien Harry Beard - 9,718,502 Fully Paid Ordinary shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 27,453,830 Fully Paid Ordinary shares Total : 37,172,332
Class	Fully Paid Ordinary Shares
Number acquired	25,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	At \$0.25 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	1. Alexander Damien Harry Beard - 9,718,502 Fully Paid Ordinary shares 2. Alexander Beard & Marie Beard <AD & MP Beard Superannuation Fund> - 27,478,830 Fully Paid Ordinary shares Total : 37,197,332
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 purchase

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

⁺ See chapter 19 for defined terms.