

ASX Compliance
Company Announcement Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

11 December 2024

Late Lodgement Notice – Kip McGrath Education Centres Limited (“KME”)

In relation to the late lodgement of the Appendix 3X, we advise the following:

1. Kip McGrath Education Centres Limited (“the Company”) acknowledges that the delay in lodgement of the Appendix 3X was due to an internal administrative oversight.

Once identified by the Company, steps were taken to lodge the notice immediately. The notice is attached.

2. The Company considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on this occasion was due to an internal administrative oversight at the time the requirement to lodge arose. Nevertheless, the company has reviewed its procedures to ensure that it meets its continuous disclosure obligations.

3. The Company and the Directors remain fully committed to maintaining compliance with the Listing Rules and is confident that these changes will avoid future issues.

Please do not hesitate to contact us if you require any further information.

Yours sincerely,



Brett Edwards
Company Secretary
Kip McGrath Education Centres Ltd

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Kip McGrath Education Centres Limited
ABN	73 003 415 889

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lynne Lewis
Date of appointment	26 November 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.