

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	Pinnacle Investment Management Group Limited
ABN	22 100 325 184

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	Deborah Beale
Date of last notice	4 August 2023

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.	<p>Control over the exercise of a right to vote or power to dispose of securities held by Dab Hand Pty. Ltd. ACN 131 474 701</p> <p>Ms Beale is a director of CGJ Investments Pty Ltd ACN 112 161 074 as trustee for the Chris Jackson Family Superannuation Fund. The investments (which includes PNI shares) of CGJ Investments Pty Ltd ACN 112 161 074 as trustee for the Chris Jackson Family Superannuation Fund are managed independently of Ms Beale who has no influence or knowledge of investment decisions and therefore, has no control over the exercise of a right to vote or power to dispose of securities held. The PNI shares held by CGJ Investments Pty Ltd ACN 112 161 074 as trustee for the Chris Jackson Family Superannuation Fund are included in this Change of Director's Interest Notice for completeness.</p>
Date of change	19 December 2024
No. of securities held prior to change	114,439 ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary shares
Number acquired	986
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	986 x \$20.30 = \$20,015.80
No. of securities held after change	115,425 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	Issue of shares pursuant to participation in share purchase 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.

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

+ See chapter 19 for defined terms.

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.