

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	Equity Story Group Ltd
ABN	84 653 383 478

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	David Tildesley
Date of last notice	3 May 2022

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jetsman Pty Ltd The director is a director and shareholder of the entity. Tanya Tildesley The director's spouse Tanya Tildesley <Samuel Tildesley A/C> The director's spouse holds the securities in trust for the director's son Joshua Tildesley The director's son Marcus Tildesley The director's son Noah Tildesley The director's son

+ See chapter 19 for defined terms.

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Date of change	19 December 2024
No. of securities held prior to change	1 Share (Direct) 1,000,000 Shares (Jetsman Pty Ltd) 27,563,000 Shares (Tanya Tildesley) 375,000 Options (Samuel Tildesley) 375,000 Options (Joshua Tildesley) 375,000 Options (Marcus Tildesley) 375,000 Options (Noah Tildesley)
Class	Fully paid ordinary shares (Shares) Options exercisable at \$0.25 and expiring 2 May 2025 (Options) Performance Rights
Number acquired	1,923,077 Performance Rights (Direct)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,923.07
No. of securities held after change	1 Share (Direct) 1,000,000 Shares (Jetsman Pty Ltd) 27,563,000 Shares (Tanya Tildesley) 375,000 Options (Samuel Tildesley) 375,000 Options (Joshua Tildesley) 375,000 Options (Marcus Tildesley) 375,000 Options (Noah Tildesley) 1,923,077 Performance Rights (Direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights issued as approved by Shareholders at the AGM in part consideration for Directors fees.

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
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Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.