

# 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>	Eumundi Group Limited
<b>ABN</b>	30 010 947 476

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>	Gilbert De Luca
<b>Date of last notice</b>	11 September 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Shareholder of De Luca Group Super Fund Pty Ltd, being the registered holder of the shares, as trustee for the De Luca Group Superannuation Fund, of which Mr De Luca is a beneficiary
<b>Date of change</b>	14 February 2025
<b>No. of securities held prior to change</b>	8,548,118 Ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	8,548,118 Ordinary shares
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$1.62 cash per share
<b>No. of securities held after change</b>	Nil
<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	Transfer of shares in accordance with the Scheme of Arrangement under which SEQ Hospitality Group Pty Ltd ACN 681 115 471 acquired 100% of the issued shares in Eumundi Group Limited.

+ See chapter 19 for defined terms.

## 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>	
<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>	
<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

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
14 February 2025

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Eumundi Group Limited
<b>ABN</b>	30 010 947 476

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>	Joseph Michael Ganim
<b>Date of last notice</b>	11 September 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>	(a) Direct (b) Indirect – Ganbros Pty Ltd (c) Indirect – Agpro Pty Ltd (d) Indirect – Ganboys Pty Ltd (e) Indirect – Gansons Pty Ltd
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Ganim is a shareholder and Director of Ganbros Pty Ltd, Agpro Pty Ltd, Ganboys Pty Ltd and Gansons Pty Ltd, being the registered holders of the shares.
<b>Date of change</b>	14 February 2025
<b>No. of securities held prior to change</b>	(a) Direct – 719,383 Ordinary shares (a) Indirect – 12,302,189 Ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	(a) Direct – 719,383 Ordinary shares (b) Indirect – 12,302,189 Ordinary shares

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1.62 cash per share
<b>No. of securities held after change</b>	Nil
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer of shares in accordance with the Scheme of Arrangement under which SEQ Hospitality Group Pty Ltd ACN 681 115 471 acquired 100% of the issued shares in Eumundi Group Limited.

## 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>	
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

On behalf of the Board  
DP Cornish  
Company Secretary  
14 February 2025

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