

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>K2 ASSET MANAGEMENT HOLDINGS LTD</b>
<b>ABN</b>	59 124 636 782

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Newman
<b>Date of last notice</b>	19 August 2020
<b>Date that director ceased to be director</b>	29 March 2021

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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

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.

*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
A. Mark Newman has a relevant interest in ordinary shares held by himself as trustee for the FD246 Trust.	7,286,742 & Ordinary Shares
B. Mark Newman has a relevant interest in ordinary shares held by MSN Superannuation Nominees Pty Ltd.	1,229,936 & Ordinary Shares
C. Mark Newman has a relevant interest in ordinary shares held by Ms Newman Family Foundation Pty Ltd.	4,555,556 & Ordinary Shares
D. Mark Newman has a relevant interest in ordinary shares held by Newman Family Investments (Aust) Pty Ltd.	440,953 & Ordinary Shares
E. Mark Newman has a relevant interest in ordinary shares held by himself as trustee for various family and friends.	120,000 & Ordinary Shares

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+ See chapter 19 for defined terms.

**Part 3 - Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.