

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 | Comms Group Limited |
| ABN | 64 619 196 539 |

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 | Benjamin Jennings |
| Date of last notice | 30 June 2021 |

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. | Benjamin Jennings is a director and shareholder of Jennings Group Investments Pty Ltd ACN 608 896 715 which is trustee for the Jennings Family Trust ABN 26 475 844 696. <i>(Benjamin Jennings is a potential beneficiary of the Jennings Family Trust ABN 26 475 844 696 of which Jennings Group Investments Pty Ltd ACN 608 896 715 is trustee.)</i> BJ Jennings and KL Jennings are trustees of the Jennings Super Fund Ben Jennings is directly associated with Green Frog Investments Pty Ltd |
| Date of change | 16 March 2022 |
| No. of securities held prior to change | Ben Jennings – 1,000,000 performance rights (held directly) Ben Jennings – 178,000 ordinary shares (held directly) Jennings Family Trust – 13,692,146 ordinary shares Jennings Family Super Fund – 1,304,925 ordinary shares Green Frog Investments Pty Ltd – 250,000 ordinary shares |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Class | Fully paid ordinary shares |
| Number acquired | 1. 50,000 in Jennings Family Superfund Pty Ltd |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 1. \$0.11 |
| No. of securities held after change | Ben Jennings – 1,000,000 performance rights (held directly) Ben Jennings – 178,000 ordinary shares (held directly) Jennings Family Trust – 13,692,146 ordinary shares Jennings Family Super Fund – 1,354,925 ordinary shares Green Frog Investments Pty Ltd – 250,000 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 | On-market acquisition of shares in open trading period |

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 |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

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.