

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	PSC INSURANCE GROUP LIMITED – PSI
ABN	81 147 812 164

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	ANTONY DAVID ROBINSON
Date of last notice	05/09/2022

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.	Robinson House Pty Ltd ATF Robinson Superannuation Fund – Mr Robinson is a 50% shareholder in Robinson House Pty Ltd. Rowena House Pty Ltd ATF The Robinson Family Trust – Mr Robinson is a 50% shareholder in Rowena House Pty Ltd.
Date of change	11/11/2022
No. of securities held prior to change	600,000 FPO shares held directly 202,565 FPO shares held by Robinson House Pty Ltd ATF Robinson Superannuation Fund 2,796,725 FPO shares held by Rowena House Pty Ltd ATF The Robinson Family Trust.
Class	Unlisted options expiring 31/03/2025. (New class of options)
Number acquired	2,000,000 – Unlisted options over FPO shares expiring 31/03/2025 at an exercise price of \$6.50 per option issued to Antony Robinson.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Consideration
No. of securities held after change	600,000 FPO shares held directly 202,565 FPO shares held by Robinson House Pty Ltd ATF Robinson Superannuation Fund 2,796,725 FPO shares held by Rowena House Pty Ltd ATF The Robinson Family Trust 2,000,000 – Unlisted options over FPO shares expiring 31/03/2025 at an exercise price of \$6.50 per option issued to Antony Robinson.
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 2,000,000 Unlisted Options expiring 31/03/2025 approved by Shareholders at the 2022 PSI AGM held 10/11/2022. Vesting conditions apply to these options: <ul style="list-style-type: none"> • Vesting date (the earliest date on which the Options can be exercised) – 24 months from date that shareholder approval is obtained – 10/11/2024. • Vesting condition – Mr Robinson remains a member of the Key Management Personnel of PSC Insurance Group Limited as at the vesting date.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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.