

**ASX ANNOUNCEMENT**

**ASX:PXA**

14 February 2023

**Appendix 3Y – Late lodgement Notice**

PEXA Group Limited (the **Company**) attaches an Appendix 3Y “Change of Director’s Interest Notice” for Mr Paul Rickard.

In relation to the late lodgement of the attached Appendix 3Y, the Company advises as follows:

1. The Appendix 3Y was lodged late due to an administrative oversight following the in-specie distribution by Link Administration Holdings Limited (Link Group) of its shareholding in PEXA Group Limited;
2. The Company and its directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure obligations;
3. The Company considers the late lodgement to be an isolated incident, and the Company believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

*The release of this announcement was authorised by the Company Secretary of PEXA Group Limited.*

Yours sincerely

Naomi Dawson  
Company Secretary

# 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> PEXA Group Limited
<b>ABN</b> 23 629 193 764

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>	Paul Rickard
<b>Date of last notice</b>	20 September 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rickard Super Fund Pty Ltd  Mr Rickard is a director of Rickard Super Fund Pty Ltd which is the trustee of a self-managed super fund of which Mr Rickard is a beneficiary.
<b>Date of change</b>	10 January 2023
<b>No. of securities held prior to change</b>	5,837 ordinary shares held by Paul Gordon Rickard.  3,000 shares held by Rickard Super Fund Pty Ltd.
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	1,050 acquired by Rickard Super Fund Pty Ltd.
<b>Number disposed</b>	N/A

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-cash – received through in-specie distribution by Link Administration Holdings Limited (Link Group) of its shareholding in PEXA Group Limited.
<b>No. of securities held after change</b>	5,837 ordinary shares held by Paul Gordon Rickard. 4,050 held by Rickard Super Fund Pty Ltd
<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	In-specie distribution by Link Group of its shareholding in PEXA 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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

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**Change of Director's Interest Notice**

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<b>If prior written clearance was provided, on what date was this provided?</b>	N/A
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+ See chapter 19 for defined terms.