

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 Latitude Group Holdings Limited
ABN 83 604 747 391

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	Robert Nicholas Belan
Date of last notice	1 April 2023

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	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Theorem Venture Capital as trustee for the Belan Family Trust, of which Mr Belan is a beneficiary.
Date of change	27 October 2023
No. of securities held prior to change	<ul style="list-style-type: none"> 11,354,681 Fully Paid Ordinary Shares held by Robert Nicholas Belan escrowed to 26.10.23 376,088 Fully Paid Ordinary Shares held by Robert Nicholas Belan <Theorem Venture Capital A/C> escrowed to 26.10.23 225,172 unquoted Performance Rights issued under the Long-Term Incentive Plan 9,000,000 Options issued under the FY23 Options Plan
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	n/a

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> • 11,354,681 Fully Paid Ordinary Shares held by Robert Nicholas Belan • 376,088 Fully Paid Ordinary Shares held by Robert Nicholas Belan <Theorem Venture Capital A/C> • 225,172 unquoted Performance Rights issued under the Long-Term Incentive Plan • 9,000,000 Options issued under the FY23 Options Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	As previously advised to the market, the ordinary shares issued as part of the Symple Group acquisition were released from escrow before the opening of trading on 27 October 2023.

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

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