

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	PACT GROUP HOLDINGS LTD
ABN	55 145 989 644

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	Raphael Geminder
Date of last notice	16 January 2024

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares purchased by Bennamon Industries Pty Ltd. Bennamon Industries Pty Ltd is a wholly owned subsidiary of Salvage Pty Ltd and Kin Group Pty Ltd. Raphael Geminder is a director of these companies.
Date of change	16 January 2024 to 22 January 2024 (inclusive)
No. of securities held prior to change	290,546,005
Class	Fully paid ordinary shares
Number acquired	771,877
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$648,376.68
No. of securities held after change	291,317,882

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market transfers pursuant to acceptance(s) of the Bennamon Industries Pty Ltd takeover offer announced on 13 September 2023 and on-market purchases at \$0.84 per share.</p>
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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
<p>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</p>	N/A
Interest acquired	N/A
Interest disposed	N/A
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	26 December 2023

+ See chapter 19 for defined terms.