

ASX Announcement

2 August 2024

Appendix 3Y – Late Lodgement Notice

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr William Bessemer, Non-Executive Director of Generation Development Group Limited ACN 087 334 370 (ASX: GDG).

The Appendix 3Y lodgement for Mr Bessemer relates to on-market purchases of fully paid ordinary shares in GDG, undertaken on 7 March 2023 and 14 March 2023 by an entity of which Mr Bessemer is a director, secretary and shareholder. 7,800 shares were acquired for \$10,140.

In relation to the late lodgement of the attached Appendix 3Y, we advise as follows:

1. The Appendix 3Y is being lodged late due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged with ASX.
2. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
3. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

Authorised by and contact for further information:

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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	GENERATION DEVELOPMENT GROUP LIMITED
ABN	90 087 334 370

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	William Eric Bessemer
Date of last notice	14 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Candoorra No 31 Pty Ltd ATF Bessemer No 1 S/F Todd Mr Bessemer is a director, secretary and shareholder of Candoorra No 31 Pty Ltd
Date of change	7 March 2023 and 14 March 2023
No. of securities held prior to change	13,161,899
Class	Fully paid ordinary shares
Number acquired	7,800 fully paid ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.30 per share

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	13,169,699 fully paid ordinary shares comprising: <ul style="list-style-type: none"> • 6,639,100 shares held by Onever Pty Ltd ATF Bessemer Property Trust; • 356,282 shares held by Onever Pty Ltd; • 151,457 shares held by Candoora No 31 Pty Ltd ATF Bessemer No 1 S/F Todd; and • 6,022,860 shares held by Candoora No 31 Pty Ltd ATF Bessemer No 1 Super Fund
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 trades

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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.