



The Tower, Melbourne Central,
Floor 21, 360 Elizabeth Street, Melbourne VIC 3000

Phone: 03 9097 3000
www.mmsg.com.au

23 September 2024

Manager Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

By E-lodgement

Change of Director's Interest Notice

McMillan Shakespeare Limited (ASX: MMS) advises that the attached Appendix 3Y reflects the acquisition of 4,988 fully paid ordinary shares by Ms Arlene Tansey.

The Company notes that part of this notice was not lodged within the requisite time frame due to an administrative oversight. The Company took immediate steps to complete and lodge this Appendix 3Y as soon as the Company became aware of the oversight. The Company and Directors are aware of the requirements under ASX Listing Rules 3.19A and 3.19B.

The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the Listing Rules, and the Company is confident that the arrangements it currently has in place are adequate and does not believe that any additional steps are required to ensure ongoing compliance with Listing Rule 3.19B.

Yours faithfully
McMillan Shakespeare Limited

Elizabeth Spooner
Company Secretary

This document was authorised for release by the 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

Name of entity	McMillan Shakespeare Limited
ABN	74 107 233 983

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	Arlene Tansey
Date of last notice	3 September 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 Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Arpat Pty Ltd <Tansey Family A/C>
Date of change	a) 11 September 2024 b) 20 September 2024
No. of securities held prior to change	2,412 Ordinary Shares
Class	Ordinary Shares
Number acquired	a) 488 b) 4,500
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	a) \$7,690.88 b) \$67,320.00
No. of securities held after change	7,400 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 trade
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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
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
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