

# 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> Coventry Group Limited
<b>ABN</b> 37 008 670 102

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>	Alexander James White
<b>Date of last notice</b>	21 October 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.

<b>Direct or indirect interest</b>	Direct/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richmond Hill Capital Pty Ltd
<b>Date of change</b>	28 – 31 October 2024
<b>No. of securities held prior to change</b>	White Piranha Super Pty Ltd – 31,241 Fully Paid Ordinary Shares  Richmond Hill Capital Pty Ltd - 21,688, 213 Fully Paid Ordinary Shares
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	28/10/2024: 125,000 shares (\$1.32 per security) 29/10/2024: 56,510 shares (\$1.3127 per security) 30/10/2024: 115,000 shares (\$1.3513 per security) 31/10/2024: 96,499 shares (\$1.3517 per security)

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	28/10/2024: 125,000 shares - \$1.32 per security  29/10/2024: 56,510 shares - \$1.3127 per security  30/10/2024: 115,000 shares - \$1.3513 per security  31/10/2024: 96,499 shares - \$1.3517 per security
<b>No. of securities held after change</b>	White Piranha Super Pty Ltd – 31,241 Fully Paid Ordinary Shares  Richmond Hill Capital Pty Ltd – 22,081,222 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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