

**ASX RELEASE****Appendix 3Y Addendum**

18 November 2024

The attached Appendix 3Y for Alexander White updates the Appendix 3Y released on 1 November 2024 for Coventry Group Limited (ASX: CYG).

The need for amendment was identified following reconciliation of the relevant indirect holdings, and arose due to discrepancies in the number of shares reported on 21 October 2024 to have been acquired in the dividend reinvestment plan and in the historic opening balance.

The Company and the Directors are aware of their obligations under the Corporations Act and ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements.

MARK LICCIARDO  
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

<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>	1 November 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richmond Hill Capital Pty Ltd White Piranha Super Pty Ltd														
Date of change	(A) 21 October 2024 (B) 8 November 2024 (C) 15 November 2024														
No. of securities held prior to change	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>22,112,463</td><td>-</td></tr><tr><td>Total</td><td>22,112,463</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	22,112,463	-	Total	22,112,463	-
	Shares	Options													
Direct	-	-													
Indirect	22,112,463	-													
Total	22,112,463	-													
Class	Ordinary Fully Paid														
Number acquired	<table><tr><td></td><td>Shares</td><td>Options</td></tr><tr><td>Direct</td><td>-</td><td>-</td></tr><tr><td>Indirect</td><td>(B) 6,275 (C) 88,822</td><td>-</td></tr><tr><td>Total</td><td>95,097</td><td>-</td></tr></table>				Shares	Options	Direct	-	-	Indirect	(B) 6,275 (C) 88,822	-	Total	95,097	-
	Shares	Options													
Direct	-	-													
Indirect	(B) 6,275 (C) 88,822	-													
Total	95,097	-													

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Number disposed</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect (A)	-114,388	-
	<b>Total</b>	<b>-114,388</b>	<b>-</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(A) Nil (B) \$1.3251 ea. (C) \$1.3556 ea.		
<b>No. of securities held after change</b>		<b>Shares</b>	<b>Options</b>
	Direct	-	-
	Indirect	22,093,172	-
	<b>Total</b>	<b>22,093,172</b>	<b>-</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(A) Discrepancies corrected in the number of shares reported on 21 October 2024 to have been acquired in the dividend reinvestment plan and in the historic opening balance (B) & (C) on market purchases		

## 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>	NA/
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

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

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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.