Rule 3.19A.2

# **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:	Kogan.com Ltd
ACN:	612 447 293

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	Mr Ruslan Kogan
Date of last notice	5 April 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	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable	
Date of change	19 December 2024	
No. of securities held prior to change	337,620 fully paid ordinary shares in the name of Walsh St Management Pty Ltd ATF Walsh St Trust	
	15,515,701 fully paid ordinary shares in name of Kogan Management Pty Ltd ATF the Ruslan Tech Trust	
	303,504 Performance Rights (granted at the 2023 AGM)	
Class	Performance Rights	
Number acquired	348,195	
Number disposed	Not applicable	

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

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Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	337,620 fully paid ordinary shares in the name of Walsh St Management Pty Ltd ATF Walsh St Trust
	15,515,701 fully paid ordinary shares in name of Kogan Management Pty Ltd ATF the Ruslan Tech Trust
	651,699 Performance Rights
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Award of Performance Rights as approved by shareholders at the 2024 Annual General Meeting (Resolution 8.1)

### 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.

	N
Detail of contract	Not applicable
Nature of interest	Not applicable
Nature of lifterest	Trot applicable
Name of registered holder	Not applicable
(if issued securities)	
(**************************************	
Date of shares	Not applicable
Date of change	Not applicable
No. and class of securities to which	Not applicable
interest related prior to change	
Note: Details are only required for a contract in	
relation to which the interest has changed	
Interest acquired	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
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Value/Consideration	Not applicable
Value/Consideration	ινοι αρμιισανί <del>ο</del>
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Not applicable

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the	Not applicable
trade to proceed during this period?	
If prior written clearance was provided, on what date was	Not applicable
this provided?	

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