

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

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> | 20 December 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<br>(including registered holder)<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Richmond Hill Capital Pty Ltd<br>White Piranha Super Pty Ltd                                                                                                                                                            |         |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Date of change                                                                                                                                                  | 24 December 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>22,581,104</td><td>-</td></tr><tr><td>Total</td><td>22,581,104</td><td>-</td></tr></table> |         |  |  | Shares | Options | Direct | - | - | Indirect | 22,581,104 | - | Total | 22,581,104 | - |
|                                                                                                                                                                 | Shares                                                                                                                                                                                                                  | Options |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Direct                                                                                                                                                          | -                                                                                                                                                                                                                       | -       |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Indirect                                                                                                                                                        | 22,581,104                                                                                                                                                                                                              | -       |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Total                                                                                                                                                           | 22,581,104                                                                                                                                                                                                              | -       |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Class                                                                                                                                                           | CYG ORDINARY FULLY PAID                                                                                                                                                                                                 |         |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Number acquired                                                                                                                                                 | 152,908                                                                                                                                                                                                                 |         |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Number disposed                                                                                                                                                 | N/A                                                                                                                                                                                                                     |         |  |  |        |         |        |   |   |          |            |   |       |            |   |
| Value/Consideration<br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                               | \$1.2106 per share (average price)                                                                                                                                                                                      |         |  |  |        |         |        |   |   |          |            |   |       |            |   |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                 |                   |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------|----------------|
| No. of securities held after change                                                                                                                                         |                 | <b>Shares</b>     | <b>Options</b> |
|                                                                                                                                                                             | Direct          | -                 | -              |
|                                                                                                                                                                             | Indirect        | 22,734,012        | -              |
|                                                                                                                                                                             | <b>Total</b>    | <b>22,734,012</b> | <b>-</b>       |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |                   |                |

## 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><br>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><br>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

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <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 |

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