



ASX Announcement

21 June 2021

Lynch Group Holdings Limited – Appendix 3Y: Patrick Elliott

Enclosed is the Appendix 3Y: Change of Director's Interest Notice in respect of Patrick Elliott, Chair and Non-Executive Director of Lynch Group Holdings Limited (the **Company**).

Shortly after the Company was listed on the ASX on 1 April 2021, Mr Elliott (through his associated entities) acquired interests in the Company's shares through a number of on-market trades (**April Trades**). All of the April Trades were made in accordance with the Company's Securities Trading Policy and outside the "closed period".

Due to an inadvertent error, the Appendix 3Y in respect of the April Trades was not filed with the ASX within the timeframe prescribed by ASX Listing Rule 3.19A.

On 15 June 2021, Mr Elliott (through his associated entities) acquired further interests through on-market acquisitions of shares in the Company (**June Trades**). The June Trades were made in accordance with the Company's Securities Trading Policy and outside the "closed period".

The **enclosed** Appendix 3Y updates the market of the changes in Mr Elliott's interest in the Company's shares as a result of both the April Trades and the June Trades.

The Company understands and take its disclosure obligations under the ASX Listing Rules seriously.

In particular, as required under ASX Listing Rule 3.19B, the Company has made all arrangements as necessary with each director of the Company (**Director**) to ensure each Director discloses all information required by the Company to give the ASX completed notices in relation to changes in the Directors' notifiable interests. To ensure it continues to make timely disclosures to the market in the future, the Company has taken practical measures to ensure that the notifiable interests of new Directors and changes of existing Directors' notifiable interests are notified to the Company Secretary and another designated person in a timely manner to enable the Company to comply with its disclosure obligations within the prescribed timeframe. Each of these measures have been fully communicated to each Director.

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Further information can be found on the Company's website www.lynchgroup.com.au or by contacting:

Media Enquiries

Helen McCombie
Citadel-MAGNUS
hmccombie@citadelmagnus.com
+61 2 8234 0103 / 0411 756 248

Investor Enquiries

Steve Wood
Company Secretary / Group CFO
investorrelations@lynchgroup.com.au

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	Lynch Group Holdings Limited
ABN	35 608 543 219

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	Patrick Francis Elliott
Date of last notice	9 April 2021

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>	Avanteos Investments Limited as trustee for the Elliott Superannuation A/C Avanteos Investments Limited as trustee for The Elliott Family A/C Patrick Elliott is a beneficiary of the Elliott Superannuation A/C and the Elliott Family Trust A/C
Date of change	6 April 2021, 7 April 2021 and 15 June 2021
No. of securities held prior to change	Elliott Services Pty Limited as trustee of the Elliott Family Trust - 138,889 Ordinary Shares
Class	Ordinary
Number acquired	82,400 (on 6 April 2021) 55,560 (on 7 April 2021) 65,790 (on 15 June 2021)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$736,342.79
No. of securities held after change	<p>Elliott Services Pty Limited as trustee of the Elliott Family Trust - 138,889 Ordinary Shares</p> <p>Avanteos Investments Limited as trustee for the Elliott Superannuation A/C - 164,276 Ordinary Shares</p> <p>Avanteos Investments Limited as trustee for the Elliott Family A/C - 39,474 Ordinary Shares</p>
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

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.