

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 becomes ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Acrow Formwork and Construction Services Limited
ABN	36 124 893 465

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	Steven Boland
Date of last notice	14 November 2022

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 and Direct
Nature of indirect interest (including registered holder)	Maryville Pty Ltd ATF Boland Family Trust 11 Belgravia Pty Ltd ATF A and S Super Fund
Date of change	18 November 2022
No. of securities held prior to change	5,053,473 - ORDINARY FULLY PAID SHARES 510,000 - LOAN FUNDED SHARES
Class	UNLISTED PERFORMANCE RIGHTS
Number acquired	2,148,588
Number disposed	NIL
Value/Consideration	Nil
No. of securities held after change	5,053,473 - ORDINARY FULLY PAID SHARES 510,000 - LOAN FUNDED SHARES 2,148,588 - UNLISTED PERFORMANCE RIGHTS
Nature of change	ISSUE OF THE FY23 AND FY24 UNLISTED PERFORMANCE RIGHTS AS APPROVED BY SHAREHOLDERS AT THE ANNUAL GENERAL MEETING HELD ON 15 NOVEMBER 2022.

Part 2 - Change of director's relevant 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	N/A
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⁺ See [chapter 19](#) for defined terms.

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

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