

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: EVION GROUP NL
ABN: 66 610 168 191

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	Thomas Revy
Date of last notice Date of this notice	30/05/2023 31/07/2023

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.	Direct Thomas Revy
Date of change	26/7/2023
No. of securities held prior to change	Direct 7,292,426 ordinary fully paid shares 2,000,000 Performance Rights as approved by shareholders on 30 November 2018 8,500,000 Performance Rights expiring 20 January 2026 Indirect 1 3,250,370 ordinary fully paid shares 2,000,000 partly paid shares paid to \$0.0201 and unpaid \$0.0399

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	Ordinary Shares
Number acquired	Ordinary Shares – 2,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Direct 9,292,426 ordinary fully paid shares 2,000,000 Performance Rights as approved by shareholders on 30 November 2018 6,500,000 Performance Rights expiring 20 January 2026 Indirect 1 3,250,370 ordinary fully paid shares 2,000,000 partly paid shares paid to \$0.0201 and unpaid \$0.0399
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights that vested on 12 August 2022

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

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

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

Name of entity: EVION Group NL
ABN: 66 610 168 191

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	David Round
Date of last notice Date of this notice	30/05/2023 31/07/2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect The David Round Family Trust (Mr Round is the trustee and a beneficiary of the Trust)
Date of change	26/07/2023
No. of securities held prior to change	Indirect 1 3,785,956 ordinary fully paid shares 2,100,000 Performance Rights Expiring 30 November 2023 6,375,000 Performance Rights expiring 20 January 2026
Class	Ordinary Shares

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Appendix 3Y

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Number acquired	Ordinary Shares – 1,600,000
Number disposed	Ordinary Shares – 1,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares acquired – nil Shares disposed – offmarket transfer at \$0.30 per share
No. of securities held after change	Indirect 1 4,385,956 ordinary fully paid shares 1,000,000 Performance Rights Expiring 30 November 2023 5,875,000 Performance Rights expiring 20 January 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of 1,600,000 Performance Rights that vested on 29/7/2022 and 12 August 2022. Offmarket sale of 1,000,000 Ordinary shares to fund tax liability on exercise of vested performance rights.

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	
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	

+ See chapter 19 for defined terms.

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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

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