

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	Frugl Group Limited
ABN	80 096 870 978

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	Kenny Tat Woo
Date of last notice	3 November 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.	HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED (Beneficiary)
Date of change	9 November 2023
No. of securities held prior to change HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	150,000,000 Fully paid ordinary shares 75,000,000 Unlisted options exercisable at \$0.01 on or before 31 December 2025
Class	Fully Paid Ordinary Shares and Unlisted options exercisable at \$0.01 on or before 31 December 2025
Number acquired	5,000,000 Fully Paid Ordinary Shares upon exercise of options.
Number disposed	5,000,000 Unlisted options exercisable at \$0.01 on or before 31 December 2025.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per Unlisted option (exercise price).
No. of securities held after change HSBC CUSTODY NOMINEES (AUSTRALIA) LIMITED	<ul style="list-style-type: none"> 155,000,000 Fully paid ordinary shares; and 70,000,000 Unlisted options exercisable at \$0.01 on or before 31 December 2025

+ See chapter 19 for defined terms.

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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 Unlisted Options exercisable at \$0.01 on or before 31 December 2025 into fully paid ordinary shares.
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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	
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

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

⁺ See chapter 19 for defined terms.