

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	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Geoff Lucas
Date of last notice	10 July 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.	GL Super Group Pty Limited atf Geoffrey Lucas Superannuation Fund in which Geoff Lucas is a Director and a Beneficiary
Date of change	17 January 2024

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2022 expiring 29 Sep 2023 exercisable at 7.5cents.</p> <p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2023 expiring 29-Sep 2024 exercisable at 10cents.</p> <p>Above held directly</p> <p>1,657,717 Ordinary Fully Paid Shares held indirectly by GL Super Group Pty Limited atf Geoffrey Lucas Superannuation Fund</p>
<p>Class</p>	<p>Ordinary Fully Paid Shares</p>
<p>Number acquired</p>	<p>214,093</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7,659</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change,	<p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2022 expiring 29 Sep 2023 exercisable at 7.5cents.</p> <p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2023 expiring 29-Sep 2024 exercisable at 10cents.</p> <p>Above held directly</p> <p>1,871,811 Ordinary Fully Paid Shares held indirectly by GL Super Group Pty Limited at Geoffrey Lucas Superannuation Fund</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

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
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	Not applicable.
Interest acquired	Not applicable.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

⁺ See chapter 19 for defined terms.