

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	Matthew Freedman
Date of last notice	9 April 2024

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.	Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest
Date of change	30 August 2024
No. of securities held prior to change Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest	9,614,553 fully paid ordinary shares 262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 552,500 Unlisted incentive options (various exercises price and expiry dates)
Class	fully paid ordinary shares
Number acquired	Nil
Number disposed	9,614,553
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per ordinary share

+ See chapter 19 for defined terms.

No. of securities held after change Rangehill Holdings Pty Ltd ATF the Calypso Family Trust – Mr Freedman has a beneficial interest	262,500 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 262,500 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 552,500 Unlisted incentive options (various exercises price and expiry dates)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of on market takeover offer

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

+ See chapter 19 for defined terms.

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	George Garnett
Date of last notice	19 August 2024

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.	Prevost & Co Pty Ltd and JHAC Pty Ltd – Mr Garnett has a beneficial interest
Date of change	30 August 2024
No. of securities held prior to change JHAC Pty Ltd – Mr Garnett has a beneficial interest Prevost & Co Pty Ltd – Mr Garnett has a beneficial interest	1,604,074 fully paid ordinary shares 330,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed JHAC Pty Ltd – Mr Garnett has a beneficial interest Prevost & Co Pty Ltd – Mr Garnett has a beneficial interest	1,604,074 fully paid ordinary shares 330,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per ordinary share
No. of securities held after change	Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of on market takeover offer

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	Mark Hine
Date of last notice	19 August 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	NETWEALTH INVESTMENTS LIMITED <SUPER SERVICES A/C> – Mr Hine holds a beneficial interest via the M A Hine Superannuation Fund
Date of change	30 August 2024
No. of securities held prior to change NETWEALTH INVESTMENTS LIMITED <SUPER SERVICES A/C> – Mr Hine holds a beneficial interest via the M A Hine Superannuation Fund	250,000 fully paid ordinary shares 75,000 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	nil
Number disposed	325,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Nil
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acceptance of on market takeover offer

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	N/A
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

+ See chapter 19 for defined terms.

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	Mark Davis
Date of last notice	9 April 2024

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.	Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest
Date of change	30 August 2024
No. of securities held prior to change Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest	9,614,553 fully paid ordinary shares 300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 635,000 Unlisted incentive options (various exercise prices and expiry dates)
Class	fully paid ordinary shares
Number acquired	Nil
Number disposed	9,614,553

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per share
No. of securities held after change Jezac Pty Ltd ATF MJAC SIVAD Trust – Mr Davis has a beneficial interest	300,000 unlisted incentive options exercisable at \$0.82 each on or before 10/12/2024 300,000 unlisted incentive options exercisable at \$0.92 each on or before 10/12/2025 635,000 Unlisted incentive options (various exercise prices and expiry dates)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of on market takeover offer

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.

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 DYNAMIC GROUP HOLDINGS LIMITED
ABN 49640888213

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	Garret Dixon
Date of last notice	14 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.	Galair Pty Ltd AFT Bunburra Trust – Mr Dixon has a beneficial interest
Date of change	30 August 2024
No. of securities held prior to change Galair Pty Ltd AFT Bunburra Trust	925,556 fully paid ordinary shares
Class	Ordinary Shares
Number acquired	
Number disposed	925,556
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.28 per ordinary share
No. of securities held after change	Nil

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of on market takeover offer
---	--

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	N/A
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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

+ See chapter 19 for defined terms.