



## CHANGE OF DIRECTOR'S INTEREST

GenusPlus Group Ltd (**ASX: GNP**) (**GenusPlus** or the **Company**) refers to the Appendix 3Y lodged today reflecting the change in the interests of Mr David Riches following completion of the acquisition of the shares in Partum Engineering Pty Ltd (**Partum**).

Full details of the change in the interests of Mr Riches in connection with the Partum transaction were disclosed in the notice of annual general meeting dated 28 October 2024. The late lodgement of the Appendix 3Y was the result of an administrative oversight.

The Company considers that its current arrangements are adequate to ensure compliance with the ASX Listing Rules.

This announcement was authorised by the Joint Company Secretary of the Company.

For more information:

### INVESTOR ENQUIRIES

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## ABOUT GENUSPLUS

GenusPlus Group Ltd is a specialist power and communications infrastructure and services provider operating across Australia. With years of practical experience across Australia, we design, build and maintain electrical transmission and distribution networks, substations and battery systems.

We enable customers to integrate new generation technology into traditional networks and support emerging networking solutions, meeting the demands of a carbon neutral economy.

Capitalising on our expertise in power networks and using the world's best knowledge and technology, we also specialise in delivering integrated, efficient and scalable communication network solutions, including network design, and fixed and wireless infrastructure supported by real time network management expertise and capability.

Further information is available at [www.genus.com.au](http://www.genus.com.au).

# 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

<b>Name of entity</b>	<b>GENUSPLUS GROUP LTD</b>
<b>ABN</b>	<b>86 620 283 561</b>

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.

<b>Name of Director</b>	David William Riches
<b>Date of last notice</b>	5 September 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.

<b>Direct or indirect interest</b>	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	David William Riches and Matthew Steven Riches ATF Dave Riches and Matt Riches Unit Trust - Trustee and beneficiary
<b>Date of change</b>	3 December 2024
<b>No. of securities held prior to change</b>	78,922,947 (direct)  Matthew Steven Riches & David William Riches - 12,800,000 (indirect)  Dave Riches Pty Ltd – 1,861,000 (indirect)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	2,109,375
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,400,000 (based on a deemed issue price of \$2.56 each, being equal to the 10-day volume weighted average price of GNP shares up to 11 October 2024, being the date on which the share purchase agreement in respect of the shares in Partum Engineering Pty Ltd was executed)
<b>No. of securities held after change</b>	95,693,322
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued as consideration for the acquisition by GNP of shares held by David William Riches and Matthew Steven Riches ATF Dave Riches and Matt Riches Unit Trust in Partum Engineering Pty Ltd. Refer to ASX announcement dated 14 December 2024, and Notice of 2024 Annual General Meeting.

## 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No
<b>If prior written clearance was provided, on what date was this provided?</b>	No

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<sup>+</sup> See chapter 19 for defined terms.