



ASX Announcement | 25 June 2025

DTI Group Ltd (ASX:DTI)

Appendix 3Y – Covering Letter

DTI Group Ltd (“**DTI**” or “**the Company**”) (**ASX: DTI**) has prepared an Appendix 3Y - Change in Directors Interest Notice for Mr Andrew Lewis for a change in his interests that occurred on 24 June 2025 as a result of receiving shares applied for under the Company’s Entitlement Offer announced on 5 May 2025 (attached).

In preparing the attached Appendix 3Y, the Company became aware of non-disclosure of a change in directors’ interest for shares acquired by Mr Lewis on 6 October 2021 under the 2021 Entitlement Offer announced by the Company on 3 September 2021. Mr Lewis acquired 625 fully paid ordinary shares at \$0.018 per share under the 2021 Entitlement Offer.

The Company confirms that Mr Lewis’ held 2,500 shares prior to acquiring the shares set out in the attached Appendix 3Y.

The Company became aware of the non-disclosure upon preparing the attached Appendix 3Y and have sought to provide this correction immediately.

This announcement has been authorised for release by the Company Secretary of DTI.

For further information, please contact:

DTI Group Limited (ASX:DTI)
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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	DTI Group Ltd
ACN	069 791 091

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	Andrew Lewis
Date of last notice	19 October 2018

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.	N/A
Date of change	24 June 2025
No. of securities held prior to change	2,500 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	2,500 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per fully paid ordinary share
No. of securities held after change	5,000 fully paid ordinary shares

+ 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	Participation in Entitlement Offer
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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	N/A
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.