

# 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>EUROZ HARTLEYS GROUP LIMITED</b>
<b>ABN</b>	<b>53 000 364 465</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>	Andrew McKenzie
<b>Date of last notice</b>	2 July 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 June 2025

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p><b>Attrition Holdings P/L</b> Ordinary Shares – 1,352,104</p> <p><b>Mrs Catherine Patricia McKenzie</b> Ordinary Shares – 4,947,005</p> <p><b>Mr A McKenzie &amp; Mrs C McKenzie</b> &lt;A W McKenzie Super Fund&gt; Ordinary Shares – 5,051,837</p> <p><b>Mr Andrew William McKenzie</b> Ordinary Shares – 134,931</p> <p><b>Mr Andrew William McKenzie</b> Ordinary Shares – 1,311,332 (Subject to Vesting Conditions)</p> <p>Total = 12,797,209</p>
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	482,360
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$410,006.00
<b>No. of securities held after change</b>	<p><b>Attrition Holdings P/L</b> Ordinary Shares – 1,352,104</p> <p><b>Mrs Catherine Patricia McKenzie</b> Ordinary Shares – 4,947,005</p> <p><b>Mr A McKenzie &amp; Mrs C McKenzie</b> &lt;A W McKenzie Super Fund&gt; Ordinary Shares – 5,051,837</p> <p><b>Mr Andrew William McKenzie</b> Ordinary Shares – 134,931</p> <p><b>Mr Andrew William McKenzie</b> Ordinary Shares – 1,793,692 (Subject to Vesting Conditions)</p> <p>Total = 13,279,569</p>
<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	<p>282,352 Shares allotted under Performance Rights Plan. Subject to vesting conditions.</p> <p>200,008 Shares allotted under Performance Rights Plan - LTI. Subject to vesting conditions.</p>

+ See chapter 19 for defined terms.

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> 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

<b>Name of entity</b>	<b>EUROZ HARTLEYS GROUP LIMITED</b>
<b>ABN</b>	<b>53 000 364 465</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>	Timothy Bunney
<b>Date of last notice</b>	25 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 June 2025

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Number &amp; class of securities</b>  <b>Mr Timothy Bunney</b> Ordinary Shares – 197,420  <b>Mr Timothy Bunney</b> Ordinary Shares – 1,129,264 (Subject to Vesting Conditions)  Total = Ordinary Shares – 1,326,684
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	585,150
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$497,377.50
<b>No. of securities held after change</b>	<b>Number &amp; class of securities</b>  <b>Mr Timothy Bunney</b> Ordinary Shares – 197,420  <b>Mr Timothy Bunney</b> Ordinary Shares – 1,714,414 (Subject to Vesting Conditions)  Total = Ordinary Shares – 1,911,834
<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	367,647 Shares allotted under Performance Rights Plan. Subject to vesting conditions. 217,503 Shares allotted under Performance Rights Plan - LTI. Subject to vesting conditions.

**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>	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

+ See chapter 19 for defined terms.