

Appendix 3Z

Final 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 30/9/2001.

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.3 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	22 January 2024
Date that director ceased to be director	9 August 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2022 expiring 29 Sep 2023 exercisable at 7.5cents.
(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2023 expiring 29-Sep 2024 exercisable at 10cents.
Above held directly

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Held by GL Super Group Pty Limited atf Geoffrey Lucas Superannuation Fund	1,871,811 Ordinary Fully Paid Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.