

## Director Interest Notice

InFocus Group Holdings Limited (ASX: **IFG**) (the **Company** or **InFocus**), a data analytics and software solutions company, provides the enclosed director interest notice for Mr Kenny Woo (the **Notice**) and provides the following additional information.

The Notice provides disclosure of trading activity by Mr Woo in the period 11 November 2024 to 27 June 2025, which was not previously disclosed to the Company by Mr Woo.

Additionally, in preparing this corrective Notice, the Company has become aware of a further holding in which Mr Woo has had a relevant but not beneficial interest in totalling 10,700,000 Shares. This relevant interest pre-dates Mr Woo's directorship but was not noted in any prior disclosures by the Company.

The Notice provides late disclosure of Mr Woo's relevant interests, which were not previously disclosed by Mr Woo to the Company. The Company takes this matter seriously and has counselled each director as to their reporting obligations to the Company and the ASX. The Company has provided each director with a copy of its Securities Trading Policy and is taking other educational steps with the directors. The Company considers that its arrangements to ensure proper disclosure of trading by the directors are now adequate and will be enforced in the future.

ENDS

This announcement has been approved by the Company Secretary of InFocus Group Holdings Limited.

For further information, please contact:

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### About InFocus Group Holdings Limited

InFocus Group Holdings Limited (**IFG**) is a data intelligence and software solutions company with proven expertise in data analytics as well as software and platform development. IFG operates four business units: InFocus Analytics, the Frugl Grocery app, and software development consultancy houses Onify and Prodigy9. Together, these business units provide IFG with enterprise-scale capabilities across data analytics, business intelligence, software and platform development, cybersecurity, artificial intelligence and machine learning, and team augmentation.

# 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>	InFocus Group Holdings Limited (ASX: IFG)
<b>ABN</b>	80 096 870 978

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>	Kenny Woo
<b>Date of last notice</b>	1 May 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>As at last Notice</b>  <u>HSBC Custody Nominees (Australia) Limited</u> (a) In respect of 10,333,333 FPO: Mr Woo had a beneficial interest in these securities. (b) In respect of 10,700,000 FPO: Mr Woo had a relevant, but not beneficial, interest in these securities. (c) In respect of 4,666,667 Unlisted Options exercisable at \$0.15 on or before 31 December 2025: Mr Woo had a beneficial interest in these securities.  <b>As at this Notice (following changes disclosed)</b>  <u>BNP Paribas Nominees Pty Ltd</u> <u>&lt;IB AU NOMS RetailClient&gt;</u> (a) In respect of 6,065,878 FPO: Mr Woo has a beneficial interest in these securities. (b) In respect of 10,700,000 FPO: Mr Woo has a relevant, but not beneficial, interest in these securities. (c) In respect of 4,666,667 Unlisted Options exercisable at \$0.15 on or before 31 December 2025: Mr Woo has a beneficial interest in these securities.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Date of change</b>	Various Dates as described in an annexure.
<b>No. of securities held prior to change</b>	<p><u>HSBC Custody Nominees (Australia) Limited</u> 10,333,333 FPO (disclosed in previous Appendices 3Y)</p> <p>4,666,667 Unlisted Options exercisable at \$0.15 on or before 31 December 2025 (disclosed in previous Appendices 3Y)</p> <p>10,700,000 FPO (inadvertently not included in previous disclosures as Mr Woo does not have a beneficial interest in these securities, but on reflection has a relevant disclosable interest)</p> <p><u>BNP Paribas Nominees Pty Ltd</u> <u>&lt;IB AU NOMS RetailClient&gt;</u> Nil.</p>
<b>Class</b>	As per annexure.
<b>Number acquired</b>	
<b>Number disposed</b>	<p>Net disposal of 4,267,455 from position as of 1 May 2024 (corrected per above).</p> <p>Further information in annexure.</p>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Net sale price of \$27,736.23.</p> <p>Further information in annexure.</p>
<b>No. of securities held after change</b>	<p><u>HSBC Custody Nominees (Australia) Limited</u> Nil.</p> <p><u>BNP Paribas Nominees Pty Ltd</u> <u>&lt;IB AU NOMS RetailClient&gt;</u> 16,765,878 FPO</p> <p>4,666,667 Unlisted Options exercisable at \$0.15 on or before 31 December 2025 (disclosed in previous Appendices 3Y)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Refer to annexure.

## 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>	No interest in contracts.
<b>Nature of interest</b>	N/A

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**Change of Director's Interest Notice**

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<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 – <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

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

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**Annexure**

Date	Net Shares	Value (\$)	Nature of Change	Registered Holder
Opening	10,700,000	N/A Opening Balances	Opening Balance	HSBC Custody Nominees (Australia) Limited
Opening	10,333,333	N/A Opening Balances	Opening Balance	HSBC Custody Nominees (Australia) Limited
Opening	0	N/A Opening Balances	Opening Balance	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
13/11/2024	-333,333	-4533.33	On market trade(s)	HSBC Custody Nominees (Australia) Limited
05/05/2025	73,400	513.80	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
08/05/2025	520,600	3123.60	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
16/05/2025	-10,000,000	N/A	Off market transfer without change to beneficial holder	HSBC Custody Nominees (Australia) Limited
16/05/2025	10,000,000	N/A	Off market transfer without change to beneficial holder	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
19/05/2025	-10,700,000	N/A	Off market transfer resulting in change to registered holder, however Kenny Woo does not have a beneficial interest in these securities	HSBC Custody Nominees (Australia) Limited
19/05/2025	10,700,000	N/A	Off market transfer resulting in change to registered holder, however Kenny Woo does not have a beneficial interest in these securities	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
27/05/2025	-1,988,888	-21799.99	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
28/05/2025	-3,022,894	-17658.15	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
30/05/2025	410,000	2720.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
02/06/2025	50,000	350.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
03/06/2025	50,000	300.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
04/06/2025	20,000	120.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
05/06/2025	-1,697,625	-8185.75	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
06/06/2025	150,000	900.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
11/06/2025	-50,000	-200.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
12/06/2025	-920,000	-4520.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
13/06/2025	75,000	450.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
16/06/2025	50,000	300.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
17/06/2025	-390,000	-1840.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
18/06/2025	90,000	720.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
19/06/2025	-610,000	-5190.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
20/06/2025	-63,300	-71.30	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
23/06/2025	527,000	5335.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>

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24/06/2025	-224,015	-1291.18	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
25/06/2025	-157,906	-1378.13	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
26/06/2025	2,853,494	20000.00	Off market purchase	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
26/06/2025	25,012	1541.20	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
27/06/2025	96,000	1558.00	On market trade(s)	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
Closing	16,765,878	N/A Closing Balances	Closing Balance	BNP Paribas Nominees Pty Ltd <IB AU NOMS RetailClient>
Closing	0	N/A Closing Balances	Closing Balance	HSBC Custody Nominees (Australia) Limited

The above provides the net shares traded per day and net value paid or received.

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