

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	Ashley Services Group Limited
ABN	92 094 747 510

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	Ian Pratt
Date of last notice	5/10/2015

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Amberwood Pty Ltd (ATF Pratt Family Trust) <i>(Director is a director & shareholder and beneficiary of the trust)</i>
Date of change	22/5/2023
No. of securities held prior to change	Indirect Amberwood Pty Ltd (ATF Pratt Family Trust) – 15,060 ordinary class shares
Class	Unlisted Performance Rights
Number acquired Performance Rights 30/6/2027 \$0.97 Performance Rights 30/6/2032 \$1.50	 215,964 Performance Rights 143,976 Performance Rights
Number disposed	Nil

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$432,253 total non – cash consideration
No. of securities held after change	Indirect Amberwood Pty Ltd (ATF Pratt Family Trust) 15,060 ordinary class shares 215,964 Performance Rights (30/6/2027 \$0.97) 143,976 Performance Rights (30/6/2032 \$1.50)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights approved at 30/3/2023 shareholder meeting.

Part 2 – Change of director's interests in contracts – N/A

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

On behalf of the Board
Ron Hollands
Company Secretary
23 May 2023

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Ashley Services Group Limited
ARBN	92 094 747 510

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	Paul Brittain
Date of last notice	26 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Makame Pty Limited (ATF Brittain Family Trust) <i>(Director is a director & shareholder and beneficiary of the trust)</i>
Date of change	22/5/2023
No. of securities held prior to change	Indirect Makame Pty Limited (ATF Brittain Family Trust) - Nil
Class	Unlisted Performance Rights
Number acquired Performance Rights 30/6/2027 \$0.97 Performance Rights 30/6/2032 \$1.50	 2,159,638 Performance Rights 1,439,759 Performance Rights
Number disposed	Nil

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$4,322,516 total non – cash consideration
No. of securities held after change	Indirect Makame Pty Ltd (ATF Brittain Family Trust) 2,159,638 Performance Rights (30/6/2027 \$0.97) 1,439,759 Performance Rights (30/6/2032 \$1.50)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Performance Rights approved at 30/3/2023 shareholder meeting.

Part 2 – Change of director's interests in contracts – N/A

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	
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

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23 May 2023

