

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: WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (ASX: SOL)

ABN: 49 000 002 728

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	Todd James Barlow
Date of last notice	17 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.

Direct or indirect interest	Indirect and Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited – CPU Share Plans Pty Limited held on trust for Beneficial owner Todd Barlow.
Date of change	14 October 2024
No. of securities held prior to change	SOL Ordinary Shares: <ul style="list-style-type: none">210,066 registered in the name of Todd Barlow170,964 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited in trust for Mr Barlow as the beneficial owner 431,578 Unquoted Performance Rights
Class	Ordinary Shares Unquoted Performance Rights
Number acquired	31,240 Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	31,240 Unquoted Performance Rights (having vested)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>31,240 SOL shares were purchased on market by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited during FY24 to satisfy performance rights that vest under the Soul Patts Long-term Incentive Plan. The average share price paid per share was \$32.32.</p> <p>Held in trust for Mr Barlow as the beneficial owner</p>
No. of securities held after change	<p>SOL Ordinary Shares:</p> <ul style="list-style-type: none"> • 210,066 registered in the name of Todd Barlow • 202,204 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited in trust for Mr Barlow as the beneficial owner <p>400,338 Unquoted Performance Rights</p>
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>	31,240 Ordinary Shares bought on market to satisfy the vesting of Performance Rights for Mr Barlow in accordance with the Soul Patts Long-term Incentive Plan.

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	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable

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Appendix 3Y
Change of Director's Interest Notice

Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.