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ASX Announcement

27 May 2024

APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached a Change of Director's Interest Notice (Appendix 3Y) for Daniel James Crowly relating to share in AVDAD Group Limited (the "Company") acquired on market.

This announcement is authorised for release by the Board of Directors of AVADA Group Limited.

Yours sincerely

A handwritten signature in dark ink, appearing to read "m. wilkes", is positioned above the printed name and title.

Michael Wilkes
Company Secretary

About AVADA Group Limited

AVADA is Australia's largest listed integrated traffic management provider, with established operations throughout Queensland, NSW, Victoria and New Zealand servicing major public and private sector clients.

With an extensive network of more than 30 Depots, 950 vehicles and 2,000 dedicated employees the Group is well positioned in the integrated traffic management and associated civil sectors.

Visit us at avadagroup.com.au

For further information contact the following:

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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	Avada Group Limited
ABN	57 648 988 783

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	Daniel James Crowley
Date of last notice	28 December 2023

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crowley Superannuation Pty Ltd ATF the Crowley Superannuation Fund, an entity controlled by Daniel Crowley (Super); and Verifact Pty Ltd ATF the Verifact Unit Trust, an entity controlled by Daniel Crowley (Verifact)
Date of change	21 May 2024, 22 May 2024 and 23 May 2024
No. of securities held prior to change	Super: 6,009,524 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024) Verifact: 14,159,254 fully paid ordinary shares
Class	Ordinary shares
Number acquired	374,975

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Total of \$206,099.33
No. of securities held after change	Direct: 374,975 Super: 6,009,524 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024) Verifact: 14,159,254 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024)
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>	On market trade

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.

+ See chapter 19 for defined terms.

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

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

⁺ See chapter 19 for defined terms.