

# 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>	<b>SKS Technologies Group Limited</b>
<b>ACN:</b>	<b>004 554 929</b>

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>	Terence Grigg
<b>Date of last notice</b>	29 July 2019

### 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>	Sandhurst Trustees Ltd <JMFG Consol A/C> (Director and Beneficiary)
<b>Date of change</b>	1. 22 June 2020 2. 16 September 2024
<b>No. of securities held prior to change</b>	171,500 ordinary class shares
<b>Class</b>	Ordinary class shares
<b>Number acquired</b>	1. 85,750 ordinary class shares 2. 45,000 ordinary class shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$3,858.75 2. \$51,300.00
<b>No. of securities held after change</b>	302,250 ordinary class shares

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Acquisition of shares through exercise of entitlement in non-renounceable pro-rata offer. Refer to ASX announcement dated 19 June 2020. 2. 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.

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

---

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

## **Late Lodgement of Appendix 3Y**

**SKS Technologies Group Limited (ASX: SKS)** (the Company) advises that it has identified an omission in its previous disclosure concerning a Director's Interest Notice (Appendix 3Y) for Terence Grigg.

The omitted disclosure relates to a change in Terence Grigg's notifiable interests, specifically the acquisition of shares through the exercise of entitlement in a non-renounceable pro-rata offer on 22 June 2020. The required Appendix 3Y was not lodged at the time due to an administrative oversight.

The relevant Appendix 3Y is now attached and all details of the change in notifiable interest have been accurately disclosed.

The Company confirms that it is aware of its disclosure obligations and is compliant with the Listing Rules, particularly Listing Rules 3.19A and 3.19B and is satisfied that its existing processes are adequate to meet its compliance obligations.

~ ENDS ~

Approved for release by the Board of SKS Technologies Group.

### **Further Information**

Matthew Jinks  
Chief Executive Officer  
(03) 9289 5000