

# 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>Kelly Partners Group Holdings Limited</b>
<b>ABN</b>	<b>25 124 908 363</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>	Brett Kelly
<b>Date of last notice</b>	26 April 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>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"><li>1. Kelly Investment 1 Pty Ltd &lt;Kelly Family A/C 1&gt; Officeholder and beneficial interest</li><li>2. Brett Kelly &amp; Rebecca Kelly ATF Brett Kelly Superannuation Fund * Trustee and beneficial interest  *Registered under HUB24 Custodial Services Limited</li><li>3. Brett Kelly</li><li>4. HSBC Custody Nominees (Australia) Ltd (as nominee and custodian for shares beneficially owned by Kelly Investment 1 Pty Ltd ATF Kelly Family A/C 1).</li></ol>
<b>Date of change</b>	13 September 2024 (for the transfer of 150,000 shares) and 17 September 2024 (for the transfer of 1,850,000 shares).
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 21,453,224 Ordinary Shares</li><li>2. 125,022 Ordinary Shares</li><li>3. 300 Ordinary Shares</li><li>4. 0 Ordinary Shares</li></ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary Share
<b>Number acquired</b>	1. N/A 2. N/A 3. N/A 4. N/A
<b>Number disposed</b>	1. N/A 2. N/A 3. N/A 4. N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. N/A 2. N/A 3. N/A 4. N/A
<b>No. of securities held after change</b>	1. 19,453,224 Ordinary Shares 2. 125,022 Ordinary Shares 3. 300 Ordinary Shares 4. 2,000,000 Ordinary Shares
<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	Transfer of ordinary shares to a custodian for a lender for its security purposes pursuant to a Master Loan Agreement and Deed of Security (refer Part 2 below).

## 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>	Master Loan Agreement and Deed of Security
<b>Nature of interest</b>	Kelly Investment 1 Pty Ltd ATF Kelly Family A/C 1 has entered into a Master Loan Agreement and Deed of Security in respect of a portion of its shareholding in Kelly Partners Group Holdings Limited. The loan facility provides Kelly Investment 1 Pty Ltd ATF Kelly Family A/C 1 with an ability to borrow against the value of the Kelly Partners Group Holdings Limited shares held as collateral pursuant to the Deed of Security. Kelly Investment 1 Pty Ltd ATF Kelly Family A/C 1 has a right at the end of the loan period to recover its ordinary shares from the lender.
<b>Name of registered holder (if issued securities)</b>	HSBC Custody Nominees (Australia) Ltd
<b>Date of change</b>	<ul style="list-style-type: none"> <li>13 September 2024 (for the transfer of 150,000 shares)</li> <li>17 September 2024 (for the transfer of 1,850,000 shares).</li> </ul>

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<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>	Facility relates to up to 2,000,000 ordinary shares
<b>Interest disposed</b>	2,000,000 ordinary shares (see above).
<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>	Facility relates to up to 2,000,000 ordinary shares

**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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