

# 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 August 2021

### 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</li><li>3. Dolomites Investments Pty Ltd* Officeholder and beneficial interest</li></ol> <p>*Registered under HUB24 Custodial Services Limited</p> <ol style="list-style-type: none"><li>4. Brett Kelly</li></ol>
<b>Date of change</b>	15 September 2021 to 17 September 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 22,576,961 Ordinary Shares</li><li>2. 121,017 Ordinary Shares</li><li>3. Nil</li><li>4. Nil</li></ol>
<b>Class</b>	Ordinary Share

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. 319 Ordinary Shares</li> <li>3. 480 Ordinary Shares</li> <li>4. 300 Ordinary Shares</li> </ol>
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. N/A</li> <li>2. \$1,196.44</li> <li>3. \$1,800.00</li> <li>4. \$1,131.00</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 22,576,961 Ordinary Shares</li> <li>2. 121,336 Ordinary Shares</li> <li>3. 480 Ordinary Shares</li> <li>4. 300 Ordinary Shares</li> </ol>
<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	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

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

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