



REAL ESTATE
FINANCE
SETTLEMENT
INSURANCE

ASX Release

17 May 2023

AMENDMENT TO APPENDIX 3Ys

The Agency Group Australia Ltd (ASX: AU1) (“The Agency” or “the Company”), advises that due to a transposition error that occurred in an Appendix 3Y for Mr Adam Davey, lodged with ASX MAP on 8 October 2018, amendments have been made to subsequent appendix 3Ys and are attached for relodgement to reflect the amendments made to the appendix 3Ys lodged with ASX MAP on 8 October 2019, 11 April 2022 and 20 April 2023.

Authorised for release by:

Stuart Usher
Company Secretary
The Agency Group Australia Ltd

HEAD OFFICE 68 Milligan Street PERTH WA 6000
08 9204 7955 theagencygroup.com.au ABN 52 118 913 232

Appendix 3Y

Change of Director's Interest Notice [Amendment]

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	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Adam Davey
Date of last notice	24 January 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)
Date of change	3 October 2019

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>DIRECT 266,667 Performance Shares</p> <p>INDIRECT 32,516 Ordinary Shares 4,762 Options, exercisable at \$4.50 expiring 30 Apr 2019 Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>108 Ordinary Shares 333,333 Options exercisable at 30 cents expiring 11 Jan 2022 Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
Class	Fully paid ordinary shares
Number acquired	1,015,385 Ordinary Shares
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$66,000 (Non-Cash)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change,	<p>DIRECT 266,667 Performance Shares</p> <p>INDIRECT 32,516 Ordinary Shares 4,762 Options, exercisable at \$4.50 expiring 30 Apr 2019 Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>1,105,493 Ordinary Shares 1,015,493 Ordinary Shares 333,333 Options exercisable at 30 cents expiring 11 Jan 2022 Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market issue of shares in lieu of Directors fees, as approved by Shareholders at a General Meeting held on 23-Sep19 Resolution 22.</p>

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	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.

+ See chapter 19 for defined terms.

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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.
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Adam Davey
Date of last notice	10 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	4 April 2022

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>DIRECT 266,667 Performance Shares</p> <p>INDIRECT 32,516 Ordinary Shares Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>1,105,493 Ordinary Shares 1,015,493 Ordinary Shares 333,333 Options exercisable at 30 cents expiring 11 Jan 2022 Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
Class	<p>1. Ordinary Shares 2. Performance Shares 3. Options exercisable at 30 cents expiring 11 Jan 2022</p>
Number acquired	<p>1. 1 Ordinary Share on conversion of 266,667 Performance Shares on non-vesting/expiry.</p>
Number disposed	<p>2. Expiry and non-vesting of 266,667 Performance Shares 3. Expiry of 333,333 Options exercisable at 30 cents expired 11 Jan 2022</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	-
No. of securities held after change,	DIRECT 1 Ordinary Share INDIRECT 32,516 Ordinary Shares Held by Court Securities Pty Ltd (Director & Beneficiary) 135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee) 16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary) 1,105,493 Ordinary Shares 1,015,493 Ordinary Shares Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary) tfrd 18/8/21 55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Expiry of Performance Shares on non-vesting and converted to 1 ordinary share 2. Expiry of Options

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	Not applicable.
Nature of interest	Not applicable.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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.
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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	THE AGENCY GROUP AUSTRALIA LIMITED
ABN	118 913 232

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	Adam Davey
Date of last notice	11 April 2022

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)
Date of change	1. 14 April 2023 2. 18 April 2023

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>DIRECT 1 Ordinary Share</p> <p>INDIRECT 32,516 Ordinary Shares Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>16,108 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>1,105,493 Ordinary Shares 1,015,493 Ordinary Shares Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
Class	1. Ordinary Shares
Number acquired	1. 10,688 2. 175,005
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$333 2. \$5,075

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No. of securities held after change,	<p>DIRECT 1 Ordinary Share</p> <p>INDIRECT 32,516 Ordinary Shares Held by Court Securities Pty Ltd (Director & Beneficiary)</p> <p>135 Ordinary Shares Held by Mr Adam Davey <Tony Leibowitz & Noah Davey> (Trustee)</p> <p>201,801 Ordinary Shares Held by Mr Adam Davey & Mrs Marisa Davey <The Davey Super Fund A/C> (Beneficiary)</p> <p>1,105,493 Ordinary Shares 1,015,493 Ordinary Shares Held by Mr Adam Davey <Shenton Park Investments A/C> (Beneficiary)</p> <p>55 Ordinary Shares Held by Mrs Marisa Davey (Spouse)</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.

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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.
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

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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.

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