

ASX Release
20 JUNE 2025

APPENDIX 3Y AMENDMENT

National real estate company The Agency Group Australia (ASX: AU1) (“**The Agency**” or “**the Company**”) has become aware of an administrative oversight in the reporting of Mr Andrew Jensen’s Director movements in the Company’s securities.

An off-market transfer (OMT) on the holding of Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C>, in which Andrew Jensen is a beneficiary was not reported to the Company. The OMT transferred the shares between his superannuation fund to himself to be held directly. There were no actual changes in his total holdings.

An OMT occurred on 2nd August 2022 for the transfer of 48,249 AU1 shares at \$0.065 per share and an OMT on 15 December 2022 for the transfer of 1,823,077 shares at \$0.065.

Attached is the amended Appendix 3Y.

As part of its Corporate Governance Policies the Company has adopted a share trading policy which details the requirements and processes for directors to follow to notify the Company of any changes in holdings in the Company’s securities. This policy, as part of the complete Corporate Governance Policy, has been adopted by the Board and is continually available for reference.

The Company confirms that all internal procedures and Corporate Governance guidelines are adequate to satisfy both the obligations of the Company and its directors. The Company also confirms that as a recurring item on the Board Meeting agenda continuous disclosure requirements are discussed which adequately cover changes in director holdings in the Company’s securities.

ENDS

Announcement authorised for release by the Stuart Usher, Company Secretary.

If you require further information, please contact:

Investors

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Media

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Appendix 3Y

Change of Director's Interest Notice (Amended)

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	Andrew Jensen
Date of last notice	8 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 & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C> (Beneficiary)
Date of change	1. 2 August 2022 2. 15 December 2022
No. of securities held prior to change	INDIRECT 1,871,326 Ordinary Shares Andrew Paul Jensen and Kate Jensen ATF A&K Jensen Super Fund A/C> (Beneficiary) 32,166 Ordinary Shares Kate Jensen (Spouse)
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	1. 48,249 2. 1,823,077
Number disposed	1,871,326
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.065 per share
No. of securities held after change,	DIRECT 1,871,326 Ordinary Shares INDIRECT 32,166 Ordinary Shares Kate Jensen (Spouse)

+ See chapter 19 for defined terms.

Appendix 3Y
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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>	Off Market Transfer
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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.
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.