

To: ASX

From: Brett Edwards, Company Secretary

Announcement Date: 1 December 2020

**ASX Code: KME**

**Re: Appendix 3Y Disclosure**

Kip McGrath Education Centres Ltd (ASX: KME) wishes to advise that Mr Storm McGrath, Managing Director and CEO, has sold 200,000 shares to two existing shareholders.

The sale of those shares was to fund tax liabilities arising from previously granted performance rights and equity incentives. Mr McGrath has no intention of selling any other holdings in the foreseeable future.

Please contact the company secretary if you require any further information.



Brett Edwards  
Company Secretary  
Kip McGrath Education Centres Limited

# 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>Kip McGrath Education Centres Limited</b>
<b>ABN</b>	<b>73 003 415 889</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>	Storm McGrath
<b>Date of last notice</b>	5 August 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 November 2020
<b>No. of securities held prior to change</b>	Direct – 1,102,731 Vested Options over ordinary shares – 1,500,000 Indirect (Storm Superannuation Fund) - 2,050,867
<b>Class</b>	1
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$280,000
<b>No. of securities held after change</b>	Direct – 902,731 Vested Options over ordinary shares – 1,500,000 Indirect (Storm Superannuation Fund) - 2,050,867
<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	Off-market Trade

+ See chapter 19 for defined terms.

## Appendix 3Y

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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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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