

# 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>	Teaminvest Private Group Ltd
<b>ABN</b>	74 629 045 736

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>	Malcolm Murray Jones
<b>Date of last notice</b>	27 November 2023

### 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 and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Jones is a trustee of: <ul style="list-style-type: none"> <li>• Relm Superannuation Fund; and</li> <li>• Relm Trust,</li> </ul> and, accordingly, has a relevant interest in the securities held by those entities.
<b>Date of change</b>	25 March 2024
<b>No. of securities held prior to change</b>	61,570 fully paid ordinary shares as registered holder.  152,120 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Superannuation Fund.  291,555 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Trust.

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+ See chapter 19 for defined terms.

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<b>Class</b>	Fully paid ordinary shares ( <b>Shares</b> )
<b>Number acquired</b>	566 Shares acquired as registered holder. 1,400 Shares acquired by Realm Superannuation Fund. 2,683 Shares acquired by Realm Trust.
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	4,649 Shares at \$1.6298 per Share
<b>No. of securities held after change</b>	62,136 fully paid ordinary shares as registered holder.  153,520 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Superannuation Fund.  294,238 fully paid ordinary shares held jointly with Mrs Lynnette Anne Jones as trustee for Relm Trust.
<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 acquisition of Shares under the dividend reinvestment plan of Teaminvest Private Group Limited in relation to the dividend announced to ASX on 21 February 2024.

**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

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<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<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>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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