

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

Name of entity	Seven Group Holdings Limited
ABN	46 142 003 469

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	Ryan Stokes AO
Date of last notice	18 August 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.

Direct or indirect interest	Direct and indirect interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares in Seven Group Holdings Limited ("Seven Group") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO
Date of change	24 November 2023
No. of securities held prior to change	574,656 Seven Group Holdings Limited fully paid ordinary shares, comprising: <ul style="list-style-type: none">• Direct interests in 455,440 shares.• Indirect interests in 119,216 shares. And direct interests in 59,149 Seven Group share rights. Direct interests in 1,000 Boral fully paid ordinary shares.
Class	Seven Group ordinary shares and share rights. Boral Limited ordinary shares.
Number acquired	42,930 Seven Group share rights.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As described in the Seven Group 2023 Notice of Annual General Meeting, Mr Ryan Stokes AO is entitled to receive 50 per cent of his FY23 STI award delivered in deferred share rights as the deferred equity component of his STI. The number of share rights allocated is 42,930 based on an allocation value of \$23.826 per share. This has been determined by dividing the Grant Value by the Company's 5 day VWAP (Volume Weighted Average Price) on 30 June 2023, adjusted to reflect that share rights do not entitle the holder to dividends on the underlying shares until the share rights vest and shares are allocated. Subject to the terms of the STI plan, the share rights will vest on 1 July 2024.
No. of securities held after change	574,656 Seven Group Holdings Limited fully paid ordinary shares, comprising: <ul style="list-style-type: none"> • Direct interests in 455,440 shares. • Indirect interests in 119,216 shares. And direct interests in 102,079 Seven Group share rights. Direct interests in 1,000 Boral fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of share rights pursuant to the FY23 Seven Group Holdings Limited Short Term Incentive Plan.

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	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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.