

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	Slater & Gordon Ltd
ABN	93 097 297 400

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	John Somerville
Date of last notice	27 August 2020

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.	N/A
Date of change	29 March 2023
No. of securities held prior to change	Nil
Class	Ord
Number acquired	3,322,240
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – in accordance with Slater & Gordon Rights Plan
No. of securities held after change	3,322,240

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights
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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	Long Term Incentive Plan (“Slater & Gordon Rights Plan”) approved by shareholders at Annual General Meeting held on 14 November 2019
Nature of interest	Holder of Performance Rights under Slater & Gordon Rights Plan
Name of registered holder (if issued securities)	John Somerville
Date of change	29 March 2023
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	3,322,240 Performance Rights (SGHAA)
Interest acquired	Nil
Interest disposed	3,322,240 Performance Rights (SGHAA)
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil - in accordance with Slater & Gordon Rights Plan
Interest after change	Nil

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.