Rule 3.19A.2

# **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	Accent Group Limited
ABN	85 108 096 251

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	Brett Blundy
Date of last notice	7 December 2017

#### 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	Indirect	
Nature of indirect interest (including registered holder)	BBRC International Pte Ltd as trustee for BB Family International Trust	
Note: Provide details of the circumstances giving rise to the relevant interest.	(Mr Blundy is a director and shareholder of BBRC International Pte Ltd and a beneficiary of the trust)	
Date of change	13-16 March 2020	
No. of securities held prior to change	97,539,693 Fully paid ordinary shares	
Class	Ordinary Shares	
Number acquired	1,003,058	
Number disposed	Nil	

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

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	13 March 2020: 170,292 @ \$1.015 16 March 2020: 832,766 @ \$1.0188
No. of securities held after change	98,542,751 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	On-market trade

### 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
Detail of Contract	Not applicable
Nature of interest	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
<b>G</b>	
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	
Interest acquired	
Interest disposed	
interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
Interest after change	
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?	
If prior written clearance was provided, on what date was this provided?	

Date of Notice: 17 March 2020

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