

Appendix 3Z

Final 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 30/9/2001.

Name of entity	1st Group Limited
ABN	25 138 897 533

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Klaus Bartosch
Date of last notice	9 December 2020
Date that director ceased to be director	29 March 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mr Klaus Michael Bartosch and Mrs Edith Maria Bartosch <ATF Laitoki Superannuation Fund>	2,661,996 fully paid ordinary shares 200,000 unlisted and unvested options each exercisable at \$0.105 per option, expiring 12 December 2023 3,000,000 unlisted options, partially vested, each exercisable at \$0.105 per option, expiring 16 July 2024.
NGIGTO Pty Ltd <ATF Melrose Discretionary Trust>	1,402,944 fully paid ordinary shares 1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024 2,000,000 unlisted options each exercisable at \$0.105 per option, expiring on 29 November 2022 2,000,000 unlisted and unvested options each exercisable at \$0.15 per option, expiring on 29 November 2022
Mrs Edith Bartosch	25,000 options exercisable at \$0.35 per Option

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.