

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	Latitude Group Holdings Limited
<b>ABN</b>	83 604 747 391

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ahmed Fahour
<b>Date of appointment</b>	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.

<b>Number &amp; class of securities</b>
Nil

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

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>The securities are held by Equitas Nominees Pty Limited (ABN 53 006 435 810) on behalf of Astra Cap Pty Ltd (ACN 622 381 364) as trustee of the Astra Cap S/F. Mr Fahour owns 100% of Astra Cap Pty Ltd (ACN 622 381 364) and is the sole beneficiary of the Astra Cap S/F.</p> <p>The call options are held by Astra Cap Pty Ltd (ACN 622 381 364) as trustee for The Astra Cap Trust. Mr Fahour owns 100% of Astra Cap Pty Ltd (ACN 622 381 364)</p>	<p>2,692,308 fully paid ordinary shares held subject to voluntary escrow until 1 November 2022</p> <p>16,500,000 million call options exercisable between 1 March 2023 and 31 March 2023 in three tranches on the terms set out in Section 6.2.2.5, Part B of the Prospectus issued by Latitude Group Holdings Limited on 30 March 2021. Any tranches of the call option that are exercised will be cash settled</p>

## Part 3 – 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
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A