

3 September 2021

## ASX Release

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### APPENDIX 3Z– KERRY ROXBURGH

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

**ENDS**

<b>Authorised by:</b> Matt Sinnamon Eclix Group Company Secretary <a href="mailto:Matt.sinnamon@eclix.com">Matt.sinnamon@eclix.com</a> +61 2 8973 7118	<b>Investor enquiries</b> Damien Berrell Eclix Group Chief Financial Officer <a href="mailto:Damien.berrell@eclix.com">Damien.berrell@eclix.com</a> +61 4 5735 7041
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# 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.

<b>Name of entity</b>	Eclix Group Limited
<b>ABN</b>	85 131 557 901

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.

<b>Name of director</b>	Kerry Roxburgh
<b>Date of last notice</b>	2 March 2021
<b>Date that director ceased to be director</b>	31 August 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>  85,657 fully paid ordinary shares
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+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
KERRY & ALEX ROXBURGH SUPERANNUATION FUND	250,000 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.