

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	Latitude Group Holdings Limited
ABN	83 604 747 391

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	Ahmed Fahour
Date of last notice	26 April 2021

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 and Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in: <ul style="list-style-type: none">• Securities- 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.• call options- 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.
Date of change	29 October 2021

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<ul style="list-style-type: none"> 2,692,308 fully paid ordinary shares held subject to voluntary escrow until 1 November 2022. 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. 16,500,000 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 options that are exercised will be cash settled.
Class	Unquoted Performance Rights.
Number acquired	496,573 unquoted Performance Rights issued under the Long-Term Incentive Plan (LTIP) in respect of the FY21 tranche (as outlined in the Prospectus released on 20 April 2021).
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,249,998
No. of securities held after change	<ul style="list-style-type: none"> 2,692,308 fully paid ordinary shares 16,500,000 call options 496,573 unquoted Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 496,573 unquoted Performance Rights in respect of the FY21 LTIP tranche.

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	n/a
Nature of interest	n/a

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Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

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?	n/a
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.