

TEMPLE & WEBSTER GROUP LTD

ABN 69 608 595 660

Unit 1, 1-7 Unwins Bridge Road
St Peters NSW 2044

ASX ANNOUNCEMENT

15 December 2021

Appendix 3Y – Change of Director’s Interest Notice

Temple & Webster Group Ltd refers to ASX Appendix 3Y lodged on 15 November 2021 in respect of Mr Stephen Heath.

The lodgement on 15 December incorrectly stated that the date of the change of Mr Heath’s relevant interests in securities was 31 August 2020. The actual date of change was 12 November 2021.

This document has been authorised for release by Michael Egan, Company Secretary.

About the Temple & Webster Group:

Temple & Webster is Australia’s leading online retailer of furniture and homewares.

Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model, whereby products are sent directly to customers by suppliers thereby enabling faster delivery times and reducing the need to hold inventory thereby allowing a larger product range.

The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers.

Temple & Webster is listed on the Australian Securities Exchange under the code TPW.

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	Temple & Webster Group Ltd
ABN	69 608 595 660

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	Stephen Heath
Date of last notice	8 October 2020

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 November 2021
No. of securities held prior to change	Ordinary Shares: 34,000 Ordinary Shares held in Heath Family Super Fund Options to acquire Ordinary Shares: 181,026 Options held personally
Class	Restricted Rights
Number acquired	1,946 Restricted Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares: 34,000 Ordinary Shares held in Heath Family Super Fund Options to acquire Ordinary Shares: 181,026 Options held personally Restricted Rights 1,946 Restricted Rights held personally
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 securities approved by shareholders on 18 October 2021

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	

+ See chapter 19 for defined terms.