

# 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

<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.2 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 last notice</b>	11 April 2022

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Relevant interest in: <ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li><li>• STI shares- indirect interest in the Latitude Equity Plan.</li></ul>
<b>Date of change</b>	28 April 2022

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• 235,000 fully paid ordinary shares held by Mr Ahmed Fahour.</li> <li>• 270,206 STI shares (The shares are restricted and held in trust, with 135,103 shares restricted to 28 February 2024 and 135,103 shares restricted to 28 February 2025)</li> <li>• 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.</li> <li>• 496,573 unquoted Performance Rights issued under the Long-Term Incentive Plan (LTIP) in respect of the FY21 tranche</li> </ul>
<p><b>Class</b></p>	<p>Unquoted Performance Rights</p>
<p><b>Number acquired</b></p>	<p>625,479 unquoted Performance Rights issued under the Long-Term Incentive Plan (LTIP) in respect of the FY22 tranche</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>No amount is payable by Mr Ahmed Fahour in relation to these rights.</p>
<p><b>No. of securities held after change</b></p>	<ul style="list-style-type: none"> <li>• 2,927,308 fully paid ordinary shares</li> <li>• 270,206 STI shares</li> <li>• 16,500,000 call options</li> <li>• 1,122,052 unquoted Performance Rights; split between the FY21 tranche (496,573) and the FY22 tranche (625,479)</li> </ul>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>625,479 unquoted Performance Rights granted in accordance with a resolution of shareholders at the 2022 Annual General Meeting on the terms described in the Notice of Annual General Meeting and the Explanatory Notes which accompanied the Notice.</p>

+ See chapter 19 for defined terms.

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	n/a
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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