

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	1st Group Limited
ABN	25 138 897 533

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	Mr Klaus Bartosch
Date of last notice	24 February 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a. Mr Klaus Bartosch & Mrs Edith Bartosch as trustees for The Laitoki A Superannuation Fund of which Mr Bartosch is a joint trustee and beneficiary of the trust b. Ngigto Pty Ltd as trustee for the Melrose Discretionary trust of which Mr Bartosch is a director and shareholder of the trustee and beneficiary of the trust c. Edith Bartosch (spouse of Mr Bartosch)
Date of change	3 June 2022 and 8 June 2022

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Indirect</p> <p>a. 3,904,260 fully paid ordinary shares</p> <p>200,000 unlisted and unvested options each exercisable at \$0.105 per option, expiring 12 December 2023</p> <p>b. 2,057,652 fully paid ordinary shares</p> <p>1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024</p> <p>2,000,000 unlisted and unvested options each exercisable at \$0.15 per option, expiring on 29 November 2022</p> <p>2,000,000 unlisted options each exercisable at \$0.105 per option, expiring on 29 November 2022</p> <p>1,944,443 unlisted and unvested options each exercisable at \$0.23 per option, expiring 13 April 2025</p> <p>12,800,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026</p> <p>c. 25,000 options exercisable at \$0.35 per option expiring 14 April 2025</p> <p>360,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026</p> <p>Direct</p> <p>d. 3,000,000 unlisted options, partially vested, each exercisable at \$0.105 per option, expiring 16 July 2024</p>
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>a. 1,256,523 fully paid ordinary shares</p>
<p>Number disposed</p>	<p>Nil.</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>3 June 2022 - 921,523 fully paid ordinary shares at \$0.008 per share 8 June 2022 - 335,000 fully paid ordinary shares at \$0.009 per share</p>

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No. of securities held after change	<p>Indirect</p> <p>a. 5,160,783 fully paid ordinary shares</p> <p>200,000 unlisted and unvested options each exercisable at \$0.105 per option, expiring 12 December 2023</p> <p>b. 2,057,652 fully paid ordinary shares</p> <p>1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024</p> <p>2,000,000 unlisted and unvested options each exercisable at \$0.15 per option, expiring on 29 November 2022</p> <p>2,000,000 unlisted options each exercisable at \$0.105 per option, expiring on 29 November 2022</p> <p>1,944,443 unlisted and unvested options each exercisable at \$0.23 per option, expiring 13 April 2025</p> <p>12,800,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026</p> <p>c. 25,000 options exercisable at \$0.35 per option expiring 14 April 2025</p> <p>360,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026</p> <p>Direct</p> <p>d. 3,000,000 unlisted options, partially vested, each exercisable at \$0.105 per option, expiring 16 July 2024</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade.

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
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Nature of interest	N/A
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?	No
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

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