

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: Endeavour Group Limited
ABN: 77 159 767 843

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 James Donohue
Date of last notice	3 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	24 August 2022 – Vesting and lapse of Performance Rights 29 August 2022 – Allocation of Ordinary Shares
No. of securities held prior to change	26,077 Ordinary Shares 451,923 F22 Long Term Incentive (LTI) Performance Rights 212,542 F21 Transitional LTI Performance Rights 120,936 F20 Transitional LTI Performance Rights
Class	Performance Rights Ordinary Shares
Number acquired	92,181 Ordinary Shares
Number disposed	120,936 F20 Transitional LTI Performance Rights (92,181 Performance Rights (inclusive of dividend entitlement rights) vested and 28,755 Performance Rights lapsed (taking into account the deduction of the dividend equivalent rights))
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	118,258 Ordinary Shares 451,923 F22 LTI Performance Rights 212,542 F21 Transitional LTI 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	Vesting of Performance Rights allocated to Mr Donohue under the Endeavour Incentive Share Plan for the F20 Transitional LTI Plan on 24 August 2022 and allocation of Ordinary Shares on a one-for-one basis on 29 August 2022 to satisfy the vested Performance Rights. The vesting outcome for the F20 Transitional LTI was 74.3%, based on Endeavour's performance against the one-year performance period tested at 1 July 2022. The vested Performance Rights include 2,326 dividend equivalent rights provided in accordance with the terms of the F20 Transitional LTI Plan which reflect the terms of the Woolworths award that the plan replaced at demerger.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	

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