

Appendix 3Z

Final 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 30/9/2001.

Name of entity	1st Group Limited
ABN	25 138 897 533

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Klaus Bartosch
Date of last notice	10 June 2022
Date that director ceased to be director	3 October 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,000,000 unlisted options, partially vested, each exercisable at \$0.105 per option, expiring 16 July 2024

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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	5,160,783 fully paid ordinary shares 200,000 unlisted and unvested options each exercisable at \$0.105 per option, expiring 12 December 2023
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	2,057,652 fully paid ordinary shares 1,106,943 unlisted and unvested options, each exercisable at \$0.23 per option, expiring 1 January 2024 1,944,443 unlisted and unvested options each exercisable at \$0.23 per option, expiring 13 April 2025 2,000,000 unlisted options each exercisable at \$0.105 per option, expiring on 29 November 2022 2,000,000 unlisted and unvested options each exercisable at \$0.15 per option, expiring on 29 November 2022 12,800,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026
Mrs Edith Bartosch (spouse of Mr Bartosch)	25,000 options exercisable at \$0.35 per Option expiring 14 April 2025 360,000 unlisted options exercisable at \$0.022 per option, expiring on 23 November 2026

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.