

14 November 2022

## ASX Release

Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### APPENDIX 3Y – TREVOR ALLEN

In accordance with the Listing Rules, please see attached announcement relating to the above, for release to the market.

**ENDS**

**Authorised by and investor enquiries to:**

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Eclix Group  
Chief Financial Officer and Company Secretary  
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# 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>	Eclipx Group Limited
<b>ABN</b>	85 131 557 901

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>	Trevor Allen
<b>Date of last notice</b>	28 July 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.

<b>Direct or indirect interest</b>	Direct interest – no change Indirect interest – see below
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	See below
<b>Date of change</b>	9 – 11 November 2022
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 35,499 fully paid ordinary shares</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 128,000 fully paid ordinary shares held indirectly through FAMTRON PTY LTD ATF CLOCKTOWER SUPER FUND 1 A/C</li> <li>• 26,347 fully paid ordinary shares held indirectly through TREVALFA PTY LTD ATF T J ALLEN FAMILY TRUST</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	25,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.954 per fully paid ordinary share
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>35,499 fully paid ordinary shares</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>153,000 fully paid ordinary shares held indirectly through FAMTRON PTY LTD ATF CLOCKTOWER SUPER FUND 1 A/C</li> <li>26,347 fully paid ordinary shares held indirectly through TREVALFA PTY LTD ATF T J ALLEN FAMILY TRUST</li> </ul>
<b>Nature of change</b> 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<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	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.