

Appendix 3X

Initial 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	Endeavour Group Limited
ABN	77 159 767 843

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Joseph Mathieson
Date of appointment	25 November 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
117,946 fully paid ordinary shares held by Bruce Joseph Mathieson.
1,600 fully paid ordinary shares held by Mr Bruce Joseph Mathieson for and on behalf of Fly Family Trust.
1,460 fully paid ordinary shares held by Mr Bruce Joseph Mathieson and Mrs Elvira Mathieson for and on behalf of Amy Mathieson.
1,460 fully paid ordinary shares held by Mr Bruce Joseph Mathieson and Mrs Elvira Mathieson for and on behalf of Lachlan Mathieson.

+ 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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Flyem Pty Limited (Company) for and on behalf of the BMEM Superannuation Fund (Fund). Mr Mathieson is a beneficiary of the Fund and a director of the Company.</p>	<p>48,000 fully paid ordinary shares</p>

Part 3 – 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
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.