

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	PEXA GROUP LIMITED
ABN	23 629 193 764

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	Glenn King
Date of last notice	25 March 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	20 December 2022
No. of securities held prior to change	1,115,637 Ordinary Shares 58,176 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2021 - 30 June 2024.
Class	Performance Rights
Number acquired	63,435
Number disposed	N/A

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The Performance Rights were granted under the PEXA Group Limited Equity Incentive Plan for no consideration.</p> <p>As set out in the 2022 Notice of AGM, the number of Performance Rights granted was based on Glenn King's maximum LTI opportunity of 100% of fixed annual remuneration of \$952,750 divided by the 10-day VWAP of shares for the period commencing on the second trading day after the Company's Annual Report for FY22 was released to the market.</p>
<p>No. of securities held after change</p>	<p>1,115,637 Ordinary Shares</p> <p>58,176 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2021 - 30 June 2024.</p> <p>63,435 Performance Rights under the PEXA Group Limited Equity Incentive Plan with a performance period 1 July 2022 - 30 June 2025.</p>
<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</p>	<p>Issue of Performance Rights under PEXA Group Limited Equity Incentive Plan</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>

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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

+ See chapter 19 for defined terms.