

# 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>	PEXA GROUP LIMITED
<b>ABN</b>	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.

<b>Name of Director</b>	John Hawkins
<b>Date of last notice</b>	23 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Somerset Services Pty Ltd ATF Hawkins Super Fund.  Somerset Services Pty Ltd ATF Baibon Trust.  Mr Hawkins is a director of the trustee company and a beneficiary of each trust.
<b>Date of change</b>	10 January 2023
<b>No. of securities held prior to change</b>	13,087 Ordinary Shares held by Somerset Services Pty Ltd ATF Hawkins Super Fund
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	44,965 Ordinary Shares acquired by Somerset Services Pty Ltd 3,173 Ordinary Shares acquired by Somerset Services Pty Ltd ATF Baibon Trust 358,565 Ordinary Shares acquired by William John Hawkins

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non cash – received through in-specie distribution by Link Administration Holdings Limited (Link Group) of its shareholding in PEXA Group Limited.
<b>No. of securities held after change</b>	58,052 Ordinary Shares held by Somerset Services Pty Ltd ATF Hawkins Super Fund  3,173 Ordinary Shares held by Somerset Services Pty Ltd ATF Baibon Trust  358,565 Ordinary Shares held by William John Hawkins  Total = 419,790 Ordinary Shares
<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	In-specie distribution by Link Administration Holdings Limited of its shareholding in PEXA Group Limited.

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

+ 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>	No
<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.