

31 March 2023

ASX ANNOUNCEMENT

Final Director's Interest Notice – Ahmed Fahour AO

As previously announced on 19 August 2022, Latitude Group Holdings Limited (ASX:LFS) advises the following Final Director's Interest Notice is to formally notify of the retirement of Ahmed Fahour AO as Managing Director and CEO of Latitude with effect from 31 March 2023.

Authorised for release to the ASX by the Company Secretary, Vicki Letcher.

For further information:

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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 Latitude Group Holdings Limited
ABN 83 604 747 391

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	Ahmed Fahour
Date of last notice	2 November 2022
Date that director ceased to be director	31 March 2023

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 370,103 Fully Paid Ordinary Shares (i) 496,573 unquoted Performance Rights issued under the Long-Term Incentive Plan in respect of the FY21 tranche (as outlined in the Prospectus released on 20 April 2021). (ii) 625,479 unquoted Performance Rights granted in accordance with a resolution of shareholders at the 2022 Annual General Meeting on the terms described in the Notice of Annual General Meeting and the Explanatory Notes which accompanied the Notice.
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+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Astra Super Nominees Pty Ltd on behalf of Astra Cap Pty Ltd (ACN 622 381 364) as trustee of the Astra Cap S/F. Mr Fahour owns 100% of Astra Cap Pty Ltd (ACN 622 381 364) and is the sole beneficiary of the Astra Cap S/F.	2,692,308 Fully Paid Ordinary Shares
Astra Cap Pty Ltd (ACN 622 381 364) as trustee of the Astra Cap S/F. Mr Fahour owns 100% of Astra Cap Pty Ltd (ACN 622 381 364) and is the sole beneficiary of the Astra Cap S/F.	16,500,000 call options exercisable between 1 September 2024 and 27 September 2024 in three tranches on the terms set out in Section 6.2.2.5 Part B of the Prospectus issued by Latitude Group Holdings Limited on 30 March 2021.
Indirectly held in trust on behalf of Mr Fahour under the Latitude Equity Plan.	135,103 STI shares restricted to 28 February 2024.

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.