

# 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>	<b>Temple &amp; Webster Group Ltd</b>
<b>ABN</b>	<b>69 608 595 660</b>

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>	Mark Coulter
<b>Date of last notice</b>	10 September 2021

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	2 June 2023
<b>No. of securities held prior to change</b>	<p><b>Ordinary Shares:</b></p> <p>1) 636,785 Ordinary Shares held personally</p> <p>2) 2,427, 828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary</p> <p>3) 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder</p> <p><b>Options to acquire Ordinary Shares:</b> 5,000,000 Options held personally</p>
<b>Class</b>	Options
<b>Number acquired</b>	3,600,000

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration on grant (issued under the Employee Share Option Plan as detailed in the 2022 Notice of Annual General Meeting)
<b>No. of securities held after change</b>	<p><b>Ordinary Shares:</b></p> <ol style="list-style-type: none"> <li>1) 636,785 Ordinary Shares held personally</li> <li>2) 2,427, 828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary</li> <li>3) 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder</li> </ol> <p><b>Options to acquire Ordinary Shares</b> 8,600,000 Options (direct)</p>
<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	Grant of options as variable remuneration under the Company's ESOP as detailed in the Company's 2022 Notice of Annual General Meeting.

### 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>	

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<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>	

**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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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