

# 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.

<b>Name of entity</b>	Smartgroup Corporation Limited
<b>ABN</b>	48 126 266 831

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.

<b>Name of director</b>	Timothy Looi
<b>Date of last notice</b>	7 March 2023
<b>Date that director ceased to be director</b>	25 July 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.

<p><b>Number &amp; class of securities</b></p> <p>938,548 shares held by Timothy Looi</p> <p>72,500 shares held by Timothy Looi as trustee of the Archie Family Trust (being a total of 1,011,048 shares)</p> <p>Note: the Company will buy back a total of 834,232 shares issued to Mr Looi under the Company's Loan Funded Share Plan in 2021 and 2022 (and which are included in the shares disclosed in this Part 1). The buyback process will be commenced after Mr Looi's employment with the Group ceases.</p>
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### 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*

<p><b>Name of holder &amp; nature of interest</b></p> <p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p><b>Number &amp; class of securities</b></p> <p>Nil</p>
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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.