

# 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>ABACUS GROUP</b> <b>(consisting of Abacus Trust (AT), Abacus Group Holdings Limited (AGHL), Abacus Income Trust (AIT) and Abacus Group Projects Limited (AGPL))</b>
<b>ABN:</b>	<b>AT – 27 921 263 285, AGHL – 31 080 604 619, AIT – 56 105 262 573, AGPL – 11 104 066 104</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>	<b>STEVEN SEWELL</b>
<b>Date of last notice</b>	<b>22 August 2023</b>

### **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 interest – see below Indirect interest – no change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr S Sewell ATF S.M Sewell Mr S Sewell ATF R.J Sewell Mr S Sewell ATF D.M Sewell
<b>Date of change</b>	1 September 2023

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 578,001 ordinary stapled securities</li> <li>• 296,116 Security Acquisition Rights under the Abacus Equity Incentive Plan</li> <li>• 902,575 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 132,933 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> </ul>
<p><b>Class</b></p>	<p>a) Ordinary stapled securities  b) STI Rights</p>
<p><b>Number acquired</b></p>	<p>a) 128,519 Ordinary stapled securities</p>
<p><b>Number disposed</b></p>	<p>b) 128,519 STI Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 706,520 ordinary stapled securities</li> <li>• 296,116 Security Acquisition Rights under the Abacus Equity Incentive Plan</li> <li>• 902,575 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 4,414 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> </ul>

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<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	Exercise of STI Rights
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**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>	
<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>	
<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>	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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