

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

Name of entity	humm group limited
ABN	75 122 574 583

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.

Name of Director	Stuart Grimshaw
Date of last notice	5 July 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Stuart Grimshaw
Date of change	17 November 2023
No. of securities held prior to change	-
Class	Ordinary
Number acquired	22,366,463 performance rights comprised of: 14,150,501 performance rights granted under the Long Term Incentive Plan FY24 – FY26 (LTI) 8,215,962 performance rights granted under the Short Term Incentive Plan FY24 – FY28 (STI)
Number disposed	-

+ See chapter 19 for defined terms.

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>No cash consideration: STI \$3,500,000 cash equivalent (using the 5-day VWAP Company share price from 1 June 2023 of \$0.426) LTI \$6,282,196.40 cash equivalent (using the 5-day VWAP Company share price from 14 September 2023 of \$0.444)</p>
<p>No. of securities held after change</p>	<p>22,366,463 performance rights comprised of: 14,150,501 performance rights granted under the Long Term Incentive Plan FY24 – FY26 8,215,962 performance rights granted under the Short Term Incentive Plan FY24 – FY28</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Grant of performance rights under the Long Term Incentive Plan and Short Term Incentive Plan.</p>

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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.