

# 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>	PEXA Group Limited
<b>ABN</b>	23 629 193 764

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>	Glenn King
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	1 December 2023
<b>No. of securities held prior to change</b>	1,115,637 Ordinary Shares  58,176 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2021 – 30 June 2024.  63,435 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2022 – 30 June 2025.
<b>Class</b>	Performance Rights
<b>Number acquired</b>	86,417

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>The Performance Rights were granted under the PEXA Group Limited Equity Incentive Plan for no consideration.</p> <p>As set out in the 2023 Notice of AGM, the number of Performance Rights granted was based on Glenn King's maximum LTI opportunity of 100% of fixed annual remuneration of \$991,000 divided by the 10-day VWAP of shares for the period commencing on the second trading day after the Company's Annual Report for FY23 was released to the market.</p>
<b>No. of securities held after change</b>	<p>1,115,637 Ordinary Shares</p> <p>58,176 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2021 – 30 June 2024.</p> <p>63,435 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2022 – 30 June 2025.</p> <p>86,417 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2023 – 30 June 2026.</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	Issue of Performance Rights under PEXA Group Limited Equity Incentive Plan.

### 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>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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