

ASX Announcement

4 June 2024

CORRECTIONS TO APPENDIX 3Y FORMS LODGED 22 APRIL AND 24 MAY 2024

Kelsian Group Limited (ASX:KLS) ("Kelsian") advises that there were typographical errors in Appendix 3Y forms as follows:

- Appendix 3Y – Change of Director's Interest (Dodd) lodged on 24 May 2024 should have referred to a 'Date of last notice' of 30 March 2023 not 30 March 2024; and
- Appendix 3Y – Change of Director's Interest (Grady) lodged on 22 April 2024 should have referred to an opening balance of 28,059 ordinary shares and therefore, a closing balance of 28,464 ordinary shares.

Revised Appendix 3Y for each of Mr Dodd and Ms Grady accompany this announcement.

Authorised for lodgement with the ASX by the Company Secretary, Joanne McDonald

For further information contact:

Investor Relations

Davina Gunn, Investor Relations Manager

+61 (0)400 896 809

investors@kelsian.com

ABOUT KELSIAN: www.kelsian.com

Kelsian is Australia's largest integrated multi-modal transport provider and tourism operator, with established bus operations in Australia, Singapore, USA, London and the Channel Islands. Kelsian provides essential journeys for our customers by delivering safe and intelligent transport solutions designed to improve the sustainability and liveability of the communities we serve.

Kelsian has over 30 years' experience delivering tourism and passenger transport services. The Group is a leader in sustainable public transport as the operator of Australia's largest zero emission bus fleet and Australia's largest electrified bus depot.

As at 31 December 2023, Kelsian directly employs over 12,000 people and operates over 5500 buses, 115 vessels and 24 light rail vehicles that delivered more than 327 million customer journeys over the last year.



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: Kelsian Group Limited
ABN 49 109 078 257

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	Terry Dodd
Date of last notice	30/03/2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	4,562,863 ordinary shares held in the name of Sunrop Pty Ltd of which Mr Dodd is a director and shareholder. 643,861 ordinary shares held in the name of Sunpac Pty Ltd of which Mr Dodd is a director and shareholder. 612,286 ordinary shares held in the name of Cavlana Pty Ltd as trustee for the Cavlana Superfund A/C of which Mr Dodd is a director, shareholder and beneficiary.
Date of change	23/05/2024
No. of securities held prior to change	5,819,010 Ordinary shares held
Class	Ordinary shares
Number acquired	9,500
Number disposed	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$5.2770 per ordinary share
No. of securities held after change	Total of 5,828,510 Ordinary shares being shares held in the following entities: 4,562,863 ordinary shares held in the name of Sunrop Pty Ltd < Sunrop Unit A/C>. 643,861 ordinary shares held in the name of Sunpac Pty Ltd < Sunpac A/C>. 621,786 ordinary shares held in the name of Cavlana Pty Ltd as trustee for the Cavlana Superfund A/C.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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	Kelsian Group Limited
ABN	49 109 078 257

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	Diane Grady
Date of last notice	30 October 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held in the following names: Mr Christopher Komor and Ms Diane Grady <Grady Komor Super Fund Account>
Date of change	18 April 2024
No. of securities held prior to change	28,059
Class	Ordinary shares
Number acquired	405
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5.54 per share
No. of securities held after change	28,464

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under Kelsian's Dividend Reinvestment 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.