

# 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> NETWEALTH GROUP LIMITED
<b>ABN:</b> 84 620 145 404

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>	Davyd Charles Lewis Lewis
<b>Date of last notice</b>	05 April 2024

### 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interest in ordinary shares held by Davyd Charles Lewis Lewis and Amanda Jane Lewis ATF Lewis Superannuation Fund (ABN: 60 639 327 031) Nature of interest: Davyd Charles Lewis Lewis is registered as the joint holder of the relevant shares in his capacity as a trustee of the Lewis Superannuation Fund
<b>Date of change</b>	15 August 2024

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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>Indirect interest in 87,500 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service &lt;account Davyd Lewis&gt;</p> <p>Nature of interest: Davyd Charles Lewis Lewis through this account is able to control the exercise of voting rights and disposal of the securities</p> <p>Indirect interest in 46,208 ordinary shares held by Davyd Charles Lewis Lewis and Amanda Jane Lewis ATF Lewis Superannuation Fund (ABN: 60 639 327 031)</p> <p>Nature of interest: Davyd Charles Lewis Lewis is registered as the joint holder of the relevant shares in his capacity as a trustee of the Lewis Superannuation Fund</p>
<p><b>Class</b></p>	<p>Ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>22,948</p>
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$499,967.04</p>
<p><b>No. of securities held after change</b></p>	<p>Indirect interest in 87,500 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service &lt;account Davyd Lewis&gt;</p> <p>Nature of interest: Davyd Charles Lewis Lewis through this account is able to control the exercise of voting rights and disposal of the securities</p> <p>Indirect interest in 23,260 ordinary shares held by Davyd Charles Lewis Lewis and Amanda Jane Lewis ATF Lewis Superannuation Fund</p> <p>Nature of interest: Davyd Charles Lewis Lewis is registered as the joint holder of the relevant shares in his capacity as a trustee of the Lewis Superannuation Fund</p>
<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</p>	<p>On-market trade</p>

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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>	<i>Not applicable</i>
<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<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>	<i>Not applicable</i>
<b>If prior written clearance was provided, on what date was this provided?</b>	<i>Not applicable</i>

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