

# 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

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| <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>    | Sally Margaret Freeman |
| <b>Date of last notice</b> | 31 March 2021          |

### 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>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interest in 936 ordinary shares held by Netwealth Investments Ltd ATF Netwealth Superannuation Master Fund (<account Sally Freeman>)<br><br>Nature of interest: Sally Freeman is a member of the Fund through this account she has a relevant interest in these securities.                                     |
| <b>Date of change</b>   | 22 August 2024   |
| <b>No. of securities held prior to change</b>   | Indirect interest in 9,500 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Sally Margaret Freeman><br><br>Nature of interest: Sally Margaret Freeman through this account is able to control the exercise of voting rights and disposal of the securities |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Class</b>  | Ordinary shares   |
| <b>Number acquired</b>  | 936   |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$21,546.73   |
| <b>No. of securities held after change</b>  | Indirect interest in 9,500 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service <account Sally Margaret Freeman ><br><br>Indirect interest in 936 ordinary shares held by Netwealth Investments Ltd ATF Netwealth Superannuation Master Fund (<account Sally Freeman>) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade   |

**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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                       |
| <b>Interest after change</b>   |                       |

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**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>   | <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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