

# 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>	<b>ABACUS GROUP</b> (consisting of Abacus Trust (AT), Abacus Group Holdings Limited (AGHL), Abacus Income Trust (AIT) and Abacus Group Projects Limited (AGPL))
<b>ABN:</b>	AT – 27 921 263 285, AGHL – 31 080 604 619, AIT – 56 105 262 573, AGPL – 11 104 066 104

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>	<b>STEVEN SEWELL</b>
<b>Date of last notice</b>	<b>29 July 2024</b>

### 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 interest – see below Indirect interest – no change
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr S Sewell ATF S.M Sewell Mr S Sewell ATF R.J Sewell Mr S Sewell ATF D.M Sewell
<b>Date of change</b>	23 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><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 894,679 ordinary stapled securities</li> <li>• 118,808 Security Acquisition Rights under the Abacus Equity Incentive Plan</li> <li>• 2,170,525 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 291,149 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> </ul>
<p><b>Class</b></p>	<p>LTI Rights</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>110,602 LTI Rights</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 894,679 ordinary stapled securities</li> <li>• 118,808 Security Acquisition Rights under the Abacus Equity Incentive Plan</li> <li>• 2,059,923 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 291,149 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> </ul>

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<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	Lapsing of LTI Rights
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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>	N/A
<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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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