

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	4 June 2024* <small>*date of revised notice correcting original notice dated 24 May 2024</small>

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. 621,786 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	30 August 2024
No. of securities held prior to change	5,828,510 Ordinary shares held
Class	Ordinary shares
Number acquired	10,500 ordinary shares
Number disposed	Nil

+ 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	\$3.74 per share
No. of securities held after change	Total of 5,839,010 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>. 632,286 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

+ See chapter 19 for defined terms.

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.