

ASX Announcement

6 September 2024

CORRECTION TO APPENDIX 3Y FORM LODGED 6 SEPTEMBER 2024

Kelsian Group Limited (ASX:KLS) ("Kelsian") advises that there was a typographical error in the form Appendix 3Y – Change of Director's Interest (Smith) lodged today, 6 September 2024. The total closing balance of Mr Smith's direct and indirect interests should have referred to a closing balance total of 26,396,988 ordinary shares (instead of 23,396,988 ordinary shares).

Revised Appendix 3Y for Mr Smith accompanies this announcement.

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

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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, 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 30 June 2024, Kelsian directly employs over 12,500 people and operates over 5,500 buses, 115 vessels and 24 light rail vehicles that delivered more than 367 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	Neil Espie Smith
Date of last notice	2 November 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust (Accuro Trustees). Neil Smith is a beneficiary of the Inubia Paulista Trust and has relevant interests in shares in Kelsian through Accuro Holdings (Jersey) Ltd and Accuro Trustees. Relay (Australia) Pty Ltd (formerly Pacific Transit Pty Ltd) ABN 14 003 922 647 (Relay Australia) as trustee for The Relay Trust (Australia) (formerly Pacific Transit Trust) ABN 56 936 284 072 (Relay Trust). Neil Smith is the sole shareholder and a beneficiary of the Relay Trust.
Date of change	2 September 2024 to 5 September 2024 inclusive
No. of securities held prior to change	Direct: 93,856 ordinary shares Indirect: 25,686,572* ordinary shares (Total: 25,780,428 ordinary shares) *corrected number for closing balance from 02/11/23 notice

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	Ordinary shares
Number acquired	616,560
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>221,310 ordinary shares acquired on 2 September 2024 at an average price of \$3.75 per share.</p> <p>61,020 ordinary shares acquired on 3 September 2024 at an average price of \$3.91 per share.</p> <p>244,980 ordinary shares acquired on 4 September 2024 at an average price of \$3.89 per share.</p> <p>89,250 ordinary shares acquired on 5 September 2024 at an average price of \$3.92 per share.</p>
No. of securities held after change	<p>Direct: 93,856 ordinary shares.</p> <p>Indirect: 26,303,132 ordinary shares</p> <p>(Total: 26,396,988 ordinary shares)</p>
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

+ See chapter 19 for defined terms.

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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.