

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	SHAVER SHOP GROUP LIMITED
ABN	78 150 747 649

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	Mr Craig Mathieson
Date of last notice	1 May 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 (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>	Holdrey Pty Ltd as Trustee for the Don Mathieson Family Trust. Craig Mathieson is a director of Holdrey Pty Ltd
Date of change	3 September 2024 to 5 September 2024
No. of securities held prior to change	3,573,047 Ordinary Shares held by Zara Holdings Pty Ltd 740,000 Ordinary Shares held by Holdrey Pty Ltd as Trustee for the Don Mathieson Family Trust 586,957 Ordinary Shares held by Mathieson Downs Pty Ltd Total - 4,900,004 Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	NIL

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Number disposed	660,000 Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$766,925.17
No. of securities held after change	3,573,047 Ordinary Shares held by Zara Holdings Pty Ltd 80,000 Ordinary Shares held by Holdrey Pty Ltd as Trustee for the Don Mathieson Family Trust 586,957 Ordinary Shares held by Mathieson Downs Pty Ltd Total - 4,240,004 Ordinary Shares
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 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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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.