

# 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>	Kelsian Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Neil Espie Smith
<b>Date of last notice</b>	6 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust ( <b>Accuro Trustees</b> ). 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 ( <b>Relay Australia</b> ) as trustee for The Relay Trust (Australia) (formerly Pacific Transit Trust) ABN 56 936 284 072 ( <b>Relay Trust</b> ). Neil Smith is the sole shareholder and a beneficiary of the Relay Trust.
<b>Date of change</b>	6 September 2024 and 9 to 11 September 2024 inclusive
<b>No. of securities held prior to change</b>	Direct: 93,856 ordinary shares Indirect: 26,303,132 ordinary shares  (Total: 26,396,988 ordinary shares)
<b>Class</b>	Ordinary shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	117,415
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>97,002 ordinary shares acquired on 6 September 2024 at an average price of \$3.90 per share.</p> <p>6,023 ordinary shares acquired on 9 September 2024 at a price of \$3.93 per share.</p> <p>14,206 ordinary shares acquired on 10 September 2024 at a price of \$3.95 per share.</p> <p>184 ordinary shares acquired on 11 September 2024 at a price of \$3.95 per share.</p>
<b>No. of securities held after change</b>	<p>Direct: 93,856 ordinary shares. Indirect: 26,420,547 ordinary shares</p> <p>(Total: 26,514,403 ordinary shares)</p>
<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	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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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