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16 September 2024

Australian Securities Exchange  
105/20 Bridge Street  
Sydney NSW 2000

Please find attached Appendix 3Y in respect of a change in directors' interest on 9 September 2024 for Mr Nicolas Hamilton.

In preparing this form, we have noted an addition error in the Appendix 3Y lodged on 5 September 2024, where the total number of securities held by Mr Nicolas Hamilton in "Part 2, Interest after change", was misstated as "1,106,120". The correct total for this section should have been "1,133,120" with the number of Restricted Shares and Hurdled Performance Rights separately listed in that same section being correctly stated.

Sincerely



Linda Matthews  
Company Secretary

# 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>Challenger Limited</b>
<b>ABN</b>	<b>85 106 842 371</b>

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>	Nicolas Hamilton
<b>Date of last notice</b>	5 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>	N/A
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	N/A
<b>No. of securities held prior to change</b>	N/A
<b>Class</b>	N/A
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	N/A

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<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</p>	<p>N/A</p>
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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.

<p><b>Detail of contract</b></p>	<p>Mr Hamilton holds 1,133,120 Performance Rights and Restricted Shares under the Challenger Performance Plan comprising:</p> <ul style="list-style-type: none"> <li>• 134,157 Restricted Shares; and</li> <li>• 998,963 Hurdled Performance Rights.</li> </ul>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>9 September 2024</p>
<p><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</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>122,793</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>Grant of Restricted Shares on approx. value of \$6.42 per share</p>
<p><b>Interest after change</b></p>	<p>Mr Hamilton holds 1,255,913 Performance Rights and Restricted Shares under the Challenger Performance Plan comprising:</p> <ul style="list-style-type: none"> <li>• 256,950 Restricted Shares; and</li> <li>• 998,963 Hurdled Performance Rights.</li> </ul>

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	<p>N/A</p>
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	<p>N/A</p>
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	<p>N/A</p>

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+ See chapter 19 for defined terms.