Rule 3.19A.2

# **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	Baby Bunting Group Limited
ABN	58 128 533 693

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	Mark Teperson
Date of last notice	21 December 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.	J Teperson and M Teperson ATF The Mark Teperson Family Trust, of which Mark Teperson is a trustee and beneficiary	
Date of change	14 October 2024	
No. of securities held prior to change	Fully paid ordinary shares  nil	
	Share rights  612,980 performance rights (FY23-FY26) granted on 15  December 2023 (the grant was approved by shareholders on 10 October 2023)	
	467,289 rights granted on 15 December 2023 (the grant was approved by shareholders on 10 October 2023)	
Class	Fully paid ordinary shares & rights	
Number acquired	155,763 fully paid ordinary shares	
Number disposed	155,763 rights, which have vested and been exercised	

<sup>+</sup> See chapter 19 for defined terms.

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Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	Fully paid ordinary shares
	155,763 ordinary shares (indirectly held) ( <i>change</i> )
	Share rights
	612,980 performance rights (FY23-FY26) granted on 15 December 2023 (the grant was approved by shareholders on 10 October 2023) ( <i>no change</i> )
	311,526 rights granted on 15 December 2023 (the grant was approved by shareholders on 10 October 2023) ( <i>change</i> )
Nature of change Example: on-market trade, off-market trade,	155,763 shares issued upon vesting and exercise of rights.
exercise of options, issue of securities under dividend reinvestment plan, participation in buy- back	The terms of the rights were described in the Notice of 2023 Annual General Meeting (when approved by shareholders) and the 2024 Remuneration Report.

### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details	
and an estimated valuation	
and an estimated valuation	
Interest after change	
interest unter onlyinge	

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<sup>+</sup> See chapter 19 for defined terms.

## Part 3 – \*Closed period

Were the interests in the securities or contracts detailed	No
above traded during a +closed period where prior written	
clearance was required?	
If so, was prior written clearance provided to allow the trade	Not applicable
to proceed during this period?	
If prior written clearance was provided, on what date was this	Not applicable
provided?	

<sup>+</sup> See chapter 19 for defined terms.