

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	Temple & Webster Group Ltd
ABN	69 608 595 660

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	Conrad Yiu
Date of last notice	21 February 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bariloche Investments Pty Limited ATF Bariloche Investment Trust of which Mr Yiu is a director and beneficiary (held through registered nominee HSBC Bank Australia Limited).
Date of change	27 & 28 November 2024

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Ordinary Shares</p> <p>3,041,847 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> - 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and - 1,051,098 shares held by Bariloche Investments Pty Limited ATF Bariloche Investment Trust - 62,921 shares held in Yiu Family Super Fund. <p>Options to acquire Ordinary Shares 181,026 Options (direct)</p> <p>Restricted Rights 23,125 Restricted Rights (direct)</p>
<p>Class</p>	<p>Options and Ordinary Shares</p>
<p>Number acquired</p>	<p>181,026 ordinary shares upon exercise of options</p>
<p>Number disposed</p>	<ul style="list-style-type: none"> (a) Exercised and converted 181,026 options into ordinary shares; (b) transferred 181,026 shares from direct holding to indirect holding (Conrad Yiu to Bariloche Investments Pty Limited ATF Bariloche Investment Trust)
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> (a) Exercised 181,026 options at an exercise price of \$0.9943; (b) Transferred 181,026 ordinary shares from direct holding to indirect holding (nominal share price \$11.53).

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<p>No. of securities held after change</p>	<p>Ordinary Shares 3,222,873 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> - 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and - 1,232,124 shares held by Bariloche Investment Trust; and - 62,921 shares held in Yiu Family Super Fund. <p>Restricted Rights 23,125 Restricted Rights (direct)</p>
<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</p>	<p>(a) Exercise of 181,026 options and conversion into ordinary shares via transfer of shares from the NED Equity Plan trustee;</p> <p>(b) Transfer of ordinary shares from direct to indirect holding.</p>

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	

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

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.