

ASX Announcement
29 November 2024

Director Exercise of Options

Temple & Webster (ASX:TPW), Australia's leading pure-play online retailer for furniture and homewares, notes the release of a Change of Director's Interest Notice earlier today for the Deputy Chair, Conrad Yiu. This notice relates to Conrad's decision to exercise 181,026 options issued to him under the Non-Executive Equity Plan in 2018, which were due to expire at the end of June 2025, and to then transfer the shares issued to him upon exercise from his personal holding into a family trust. These transactions were conducted in accordance with Temple & Webster's Securities Dealing Policy.

This announcement has been authorised by the Company Secretary.

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About the Temple & Webster Group

Temple & Webster is Australia's largest pure play online retailer of furniture and homewares. Temple & Webster has over 200,000 products on sale from hundreds of suppliers. The business runs an innovative drop-shipping model whereby products are sent directly to customers by suppliers, enabling faster delivery times and reducing the need to hold inventory, allowing for a larger product range. The drop ship range is complemented by a private label range which is sourced directly by Temple & Webster from overseas suppliers. Temple & Webster's Trade & Commercial division services the B2B market, offering exclusive product ranges, procurement, styling, specialised delivery and installation services by a dedicated support team. The Group also offers a huge range of home improvement products that customers need to renovate and redecorate their homes. Temple & Webster Group's registered office and principal place of business is 2, 1-7 Unwins Bridge Road, St Peters, Sydney, Australia and is listed on the Australian Securities Exchange under the code TPW.