

# 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> (consisting of Abacus Trust (AT), Abacus Group Holdings Limited (AGHL), Abacus Income Trust (AIT) and Abacus Group Projects Limited (AGPL)	<b>ABACUS GROUP</b>
<b>ABN:</b> AT – 27 921 263 285, AGHL – 31 080 604 619, AIT – 56 105 262 573, AGPL – 11 104 066 104	

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>	Steven Sewell
<b>Date of last notice</b>	17 December 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.	Mr S Sewell ATF S.M Sewell Mr S Sewell ATF R.J Sewell Mr S Sewell ATF D.M Sewell SSSewell Pty Ltd ATF Sewell Family Trust SS Duffy Ptd Ltd ATF Duffy Super Fund
<b>Date of change</b>	7 March 2025

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+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 1,013,487 ordinary stapled securities</li> <li>• 4,759,159 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 576,142 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> </ul>
<p><b>Class</b></p>	<p>(a) LTI Rights  (b) STI Rights  (c) Ordinary Stapled Securities</p>
<p><b>Number acquired</b></p>	<p>(a) 171,145  (b) 21,572  (c) 0</p>
<p><b>Number disposed</b></p>	<p>(a) Nil  (b) Nil  (c) Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Nil  (b) Nil  (c) Nil</p>
<p><b>No. of securities held after change</b></p>	<p><b>Direct Interests</b></p> <ul style="list-style-type: none"> <li>• 131,571 ordinary stapled securities</li> <li>• 4,930,304 LTI Rights granted under the terms of the Abacus Equity Incentive Plan</li> <li>• 597,714 STI Rights granted under the terms of the Abacus Equity Incentive Plan</li> </ul> <p><b>Indirect interests</b></p> <ul style="list-style-type: none"> <li>• 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell</li> <li>• 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell</li> <li>• 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell</li> <li>• 620,869 ordinary stapled securities held through SS Duffy Ptd Ltd ATF SS Duffy Super Fund</li> <li>• 261,227 ordinary stapled securities held through SSSewell Pty Ltd ATF Sewell Family Trust</li> </ul>

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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>(a) and (b) Issue of securities under an employee incentive scheme</p> <p>(c) an off-market transfer of securities between entities associated with Mr Sewell.</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.

<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
<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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