



29 May 2025

Company Announcements Office Australian Securities Exchange

Via ASX Online

(Page 1 of 5)

#### **ANNOUNCEMENT**

### CHANGE OF DIRECTOR'S INTEREST NOTICE

Academies Australasia Group Limited (ASX:AKG) provides 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:

Change of Director's Interest Notice (Appendix 3Y) in respect of:

- Mr. Christopher Campbell
- Dr. John Lewis Schlederer

Stephanie Noble Company Secretary

Academies Australasia has been operating for 117 years and listed on the Australian Securities Exchange for 47 years. The group comprises 18 separately licensed colleges operating in New South Wales, Queensland, South Australia, Victoria and Western Australia in Australia, and overseas in Singapore. The group offers a wide range of recognised courses at different levels — Certificate, Diploma, Advanced Diploma and Bachelor Degree. Over the years, Academies Australasia colleges have taught more than 200,000 students from 136 countries.

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	ACADEMIES AUSTRALASIA GROUP LIMITED
<b>ABN</b> 93 000 0	003 725

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	CHRISTOPHER CAMPBELL
Date of last notice	22/05/2025

### 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.	DIRECTOR JILCY PTY LTD (JILCY SUPER FUND A/C) BANKURA PTY LTD (CAMPBELL FAMILY TRUST A/C)	
Date of change	23/05/2025 and 26/05/	2025
No. of securities held prior to change	DIRECT	2,000,000
	INDIRECT	19,350,000
Class	ORDINARY SHARES	
Number acquired	50,000	
Number disposed (surrendered) N/A		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$6,503.93	
No. of securities held after change	DIRECT	2,050,000
	INDIRECT	19,350,000

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

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADES

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

### 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

Appendix 3Y Page 2 01/01/2011

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

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	ACADEMIES AUSTRALASIA GROUP LIMITED
<b>ABN</b> 93 000 0	03 725

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	JOHN LEWIS SCHLEDERER
Date of last notice	28/04/2025

#### 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		
	INDIRECT	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR J&B SCHLEDERER PTY LTD <j&b a="" c="" schlederer="" super=""> SCHLEDERER NOMINEES PTY LTD <jls account)<="" family="" th=""></jls></j&b>	
Date of change	26/05/2025	
No. of securities held prior to change	INDIRECT	16,116,760
Class	ORDINARY SHARES	
Number acquired	101,850	
Number disposed	NIL	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$13,240.50	

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

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

No. of securities held after change	INDIRECT	16,218,610
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		

## 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.

## 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?	
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

Appendix 3Y Page 2 01/01/2011

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