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	Accent Group Limited
ABN	85 108 096 251

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	Daniel Agostinelli
Date of last notice	2 June 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	Daniel Agostinelli has direct and indirect interests in Accent securities as follows:
	direct: performance rights issued under Accent's performance rights plan and
	indirect: fully paid ordinary shares in Accent.
Nature of indirect interest	The nature of Daniel Agostinelli's indirect interest
(including registered holder)	arises from beneficial interests in fully paid ordinary
Note: Provide details of the	shares held by:
circumstances giving rise to the	,
relevant interest.	Fungool Pty Ltd as trustee for the Agostinelli Family Superannuation Fund;
	Cannes Investments Pty Ltd as trustee for the Daniel Agostinelli Investment Trust; and
	2Como Pty Ltd as trustee for the 2Como Trust.

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

Date of change	• In relation to the acquisition of performance rights (Tranche 8), 12 June 2025.
	• In relation to the acquisition of fully paid ordinary shares, 26 August 2025.
	• In relation to the lapse/disposal of performance rights (Tranche 6), 21 August 2025.
No. of securities held prior to	Direct:
change	• 2,243,931 performance rights (comprising 1,018,100 Tranche 6 performance rights issued on or about 16 December 2021 and 1,225,831 Tranche 7 performance rights issued on or about 18 December 2023, each as approved by Accent shareholders).
	Indirect:
	• 3,571,428 fully paid ordinary shares held by Daniel Agostinelli as trustee for the Daniel Agostinelli Investment Trust; and
	• 14,928,572 fully paid ordinary shares held by 2Como Pty Ltd as trustee for the 2Como Trust.
Class	• In relation to the acquisition, performance rights (Tranche 8) and ordinary fully paid shares.
	• In relation to the lapse/disposal, performance rights (Tranche 6), and ordinary fully paid shares (via a change of trustee, as explained in this form).
Number acquired	• 1,175,115 performance rights (Tranche 8) issued under the Accent performance rights plan as approved by Accent shareholders at Accent's 2024 AGM.
	• 100,000 ordinary fully paid shares.

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

### **Number disposed** 1,018,100 performance rights (Tranche 6) issued under the Accent performance rights plan as approved by Accent shareholders at Accent's 2021 AGM have lapsed. Daniel Agostinelli in his capacity as trustee of the Daniel Agostinelli Investment Trust previously ceased to legally own 3,571,428 fully paid ordinary shares as a result of Daniel Agostinelli's retirement as trustee of that trust and the appointment of a new trustee, Cannes Investments Pty Ltd. However, this change in trustee did not impact Daniel Agostinelli's overall relevant interest in those shares as Daniel Agostinelli retains an indirect interest in those shares. Value/Consideration In relation to the acquisition of performance Note: If consideration is non-cash. rights (Tranche 8), N/A. provide details and estimated valuation In relation to the acquisition of ordinary fully paid shares, \$1.49 per share. In relation to the lapse/disposal of performance rights (Tranche 6), N/A. In relation to the disposal of fully paid ordinary shares (via a change of trustee as explained in this form), N/A.

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

### No. of securities held after change

### Direct:

• 2,400,946 performance rights (comprising 1,225,831 Tranche 7 performance rights issued on or about 18 December 2023, and 1,175,115 Tranche 8 performance rights issued on or about 12 June 2025, each as approved by Accent shareholders).

### Indirect:

- 100,000 fully paid ordinary shares held by Fungool Pty Ltd as trustee for the Agostinelli Family Superannuation Fund;
- 3,571,428 fully paid ordinary shares held by Cannes Investments Pty Ltd as trustee for the Daniel Agostinelli Investment Trust (refer to details in this form regarding the change of trustee); and
- 14,928,572 fully paid ordinary shares held by 2Como Pty Ltd as trustee for the 2Como Trust.

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

### Nature of change In relation to the acquisition of performance Example: on-market trade, off-market rights, an issue of 1,175,115 Tranche 8 trade, exercise of options, issue of performance rights pursuant to Accent's securities under dividend performance rights plan, and in accordance reinvestment plan, participation in with shareholder approval obtained at Accent's buv-back 2024 AGM. In relation to the acquisition of fully paid ordinary shares, an on-market trade. In relation to the lapse/disposal of performance rights, 1,018,100 Tranche 6 performance rights have lapsed as the performance condition attached to those rights was not satisfied. In relation to the disposal of ordinary fully paid

# shares, there has been no change to the overall relevant interest that Daniel Agostinelli has in these shares. This disposal arises as a result of the change in trustee of the Daniel Agostinelli Investment Trust. Specifically, Daniel Agostinelli retired as trustee of the Daniel Agostinelli Investment Trust and Cannes Investments Pty Ltd was appointed as the new trustee of the Daniel Agostinelli Investment Trust and is now the new legal holder of the 3,571,428 fully paid ordinary shares held by that trust. Daniel Agostinelli retains an indirect interest in those shares.

### 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	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to which interest related prior to	
<b>change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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

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Interest acquired	
Interest disposed	
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?	
If prior written clearance was provided, on what date was this provided?	

Date of this notice: 28 August 2025

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<sup>+</sup> See chapter 19 for defined terms. 01/01/2011