

Amended Director's Interest Notice

4 September 2025

IPD Group Limited (ASX: IPG, "IPD" or the "Company") notes the typographical error in the Appendix 3Y Change of Director's Interest Notice for Michael Sainsbury lodged on 2 September 2025.

Please see attached the amended ASX Appendix 3Y.

This release has been authorised by the IPD Group Limited Board of Directors.

-- ENDS --

About IPD

As a provider of electrical solutions in energy management and automation, IPD is dedicated to enhancing electrical infrastructure. The company focuses on energy efficiency, automation, and secure connectivity, prioritising the safety and wellbeing of people. Committed to innovation, IPD plays a pivotal role in the electrification and decarbonisation of the economy, paving the way for a cleaner, interconnected tomorrow.

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: IPD Group Limited
ABN: 12 111 178 351

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	Michael Sainsbury
Date of last notice	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.

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.	M & J Sainsbury Pty Ltd <M & J Sainsbury Superfund> ¹ Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C> ² ¹ Michael Sainsbury is a director of the trustee company and a beneficiary of the fund ² Michael Sainsbury is a joint trustee and a beneficiary of the trust
Date of change	1 September 2025

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<p>Direct</p> <p>262,761 Ordinary Fully Paid Shares</p> <p>44,842 FY23 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 27 October 2022.</p> <p>Indirect</p> <p>288,207 Ordinary Fully Paid Shares held by M & J Sainsbury Pty Ltd <M & J Sainsbury Superfund>¹</p> <p>609,984 Ordinary Fully Paid Shares held by Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C>²</p> <p>37,800 FY24 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 27 October 2023 held by Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C>²</p> <p>57,332 FY25 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 25 October 2024 held by Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C>²</p> <p>¹ Michael Sainsbury is a director of the trustee company and a beneficiary of the fund ² Michael Sainsbury is joint trustee and a beneficiary of the trust</p>
Class	FY25 Performance Rights
Number acquired	Nil
Number disposed	57,332 FY25 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p>Direct</p> <p>262,761 Ordinary Fully Paid Shares</p> <p>44,842 FY23 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 27 October 2022.</p> <p>Indirect</p> <p>288,207 Ordinary Fully Paid Shares held by M & J Sainsbury Pty Ltd <M & J Sainsbury Superfund>¹</p> <p>609,984 Ordinary Fully Paid Shares held by Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C>²</p> <p>37,800 FY24 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 27 October 2023 held by Michael Thomas Sainsbury & Julie Anne Sainsbury <The Sainsbury Family A/C>²</p> <p>¹ Michael Sainsbury is a director of the trustee company and a beneficiary of the fund ² Michael Sainsbury is joint trustee and a beneficiary of the trust</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>The Performance Rights were issued under the Employee Incentive Plan Rules (Plan) and lapsed in accordance with the performance conditions of that Plan.</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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.