

# 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>	<b>Inghams Group Limited</b>
<b>ABN</b>	<b>39 162 709 506</b>

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>	Edward Alexander
<b>Date of last notice</b>	30 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	15 September 2025
<b>No. of securities held prior to change</b>	41,174 FPOS 217,212 Unquoted Performance Rights 26,119 Unquoted Deferred Share Rights
<b>Class</b>	<ul style="list-style-type: none"><li>• FPOS</li><li>• Unquoted Performance Rights</li><li>• Unquoted Deferred Share Rights</li></ul>

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 26,119 FPOS (FY24 STIP DSRs that vested)</li> <li>• 73,478 FPOS (FY23-FY25 LTIP Performance Rights that vested)</li> <li>• 21,830 Unquoted Deferred Share Rights (FY25 STIP grants)</li> </ul>
<b>Number disposed</b>	<ul style="list-style-type: none"> <li>• 80,701 Unquoted Performance Rights (7,223 FY23-FY25 LTIP performance rights that lapsed and 73,478 FY23-FY25 LTIP performance rights that vested, as noted above)</li> <li>• 26,119 Unquoted Deferred Share Rights (FY24 STIP DSRs that vested to FPOS, as noted above)</li> </ul>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil. All securities were issued in connection with equity incentive schemes, as part of the Managing Director's remuneration, for nil consideration.
<b>No. of securities held after change</b>	140,771 FPOS 136,511 Unquoted Performance rights 21,830 Unquoted Deferred Share Rights
<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><b>FPOS</b> – allotment of shares acquired on-market upon vesting of FY24 STIP Deferred Share Rights in accordance with the Equity Incentive Plan rules; and upon vesting of conditional performance rights related to FY23-FY25 LTIP in accordance with the Equity Incentive Plan rules.</p> <p><b>Issue of DSRs</b> in accordance with the Equity Incentive Plan rules, as part of the FY25 STIP.</p> <p><b>Vesting and Lapsing of conditional right to securities</b> related to FY23-FY25 LTIP in accordance with the Equity Incentive Plan rules.</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.

<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

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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