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

Introduced 30/09/01 Amended 01/01/11

Name of entity: G8 Education Limited	
ABN: 95 123 828 553	
ABIN. 93 123 020 333	

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	Stephen Heath
Date of last notice	24 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect through: - Heath Super (Aust) Pty Ltd Heath Super Fund A/C - Heath Nominees (Aust) Pty Ltd the Heath Family A/C
Date of change	16 September 2025
No. of securities held prior to change	- Heath Super (Aust) Pty Ltd Heath Super Fund A/C = 37,750
Class	GEM ORD
Number acquired	 Heath Super (Aust) Pty Ltd Heath Super Fund A/C = 0 Heath Nominees (Aust) Pty Ltd the Heath Family A/C = 122,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,003.91
No. of securities held after change	 Heath Super (Aust) Pty Ltd Heath Super Fund A/C = 37,750 Heath Nominees (Aust) Pty Ltd the Heath Family A/C = 122,000

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⁺ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change	On-market trade
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.

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Detail of contract	Nil
Nature of interest	
Name of registered holder	
(if issued securities)	
,,	
Date of change	
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	
in relation to winer the interest has changed	
Interest acquired	
•	
Interest disposed	
The state of the s	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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⁺ See chapter 19 for defined terms.