

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	Fleetwood Limited
ABN	69 009 205 261

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	Bruce Nicholson
Date of last notice	22 May 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 October 2025
No. of securities held prior to change	100,000 fully paid ordinary shares 466,353 unquoted and unvested performance rights granted in accordance with Fleetwood's Long Term Incentive Plan
Class	Ordinary fully paid shares Unquoted performance rights
Number acquired	86,370 Ordinary fully paid shares
Number disposed	136,233 unquoted performance rights (lapsed)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil Fully Paid Ordinary Shares were issued on conversion of performance rights, that were issued pursuant to Fleetwood's Long Term Incentive Plan - FY23 Plan.

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No. of securities held after change	186,370 fully paid ordinary shares 243,750 unquoted and unvested performance rights granted in accordance with Fleetwood's Long Term Incentive Plan
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Fully Paid Ordinary Shares on conversion of performance rights and the lapse of unvested performance rights pursuant to an approved an Employee Long Term Incentive Plan.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.