

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Dusk Group Limited
ABN	38 603 018 131

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David John Milroy MacLean
Date of last notice	27 July 2023
Date that director ceased to be director	24 October 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<u>Indirect holding</u> David MacLean Investments Pty Ltd (ACN 065 412 731) as trustee for the David MacLean ARG Retail Trust.	949,227 Fully Paid Ordinary Shares
<u>Shareholdings which Mr David MacLean advises on / manages and has the ability to control.</u>	
Cheerful Holdings Pty Ltd ATF Alwyne MacLean Family Trust	187,500 Fully Paid Ordinary Shares
Big Orange Investments Pty Ltd ATF Banktron Income Trust	125,000 Fully Paid Ordinary Shares
Jack MacLean	6,300 Fully Paid ordinary Shares
	<u>Total interest:</u> 1,268,027 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.