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 be made public.

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

Name of entity	PEXA Group Limited
ABN	23 629 193 764

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	Helen Elizabeth Silver
Date of last notice	18 March 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.

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	3 November 2025
No. of securities held prior to change	7,839 Ordinary Shares 1,275 Share Rights
Class	Ordinary Shares and Share Rights under the Non-Executive Director Share Plan
Number acquired	1,275 Ordinary Shares 1,247 Issue of Share Rights

+ See chapter 19 for defined terms.

Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,275 Ordinary Shares for no consideration. 1,247 Share Rights for consideration of $16,638
No. of securities held after change	9,114 Ordinary Shares 1,247 Share Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Since the last notification 1,275 Share Rights under the Non-Executive Director Share Plan have vested and converted to Ordinary Shares. Acquisition of 1,247 Share Rights under the Non-Executive Director Share Plan. The Non-Executive Director Share Plan allows Non-Executive Directors to sacrifice some or all of the annual base board fees to receive rights to receive shares (Share Rights). On vesting of the Share Rights, the Non-Executive Director will receive Ordinary Shares which are subject to dealing restrictions.

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
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	N/A
Interest acquired	N/A

Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.