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: Netwealth Group Limited	
ABN: 84 620 145 404	

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	Matthew Alexander Max Heine (**Director**)
Date of last notice	24 September 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable.
Date of change	14 November 2025

No. of securities held prior to change	Indirect interest in 103,421,775 Shares, being: • 2,798,035 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Matthew Heine>; • 582,390 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Heine Sight Investments Pty Ltd ATF MAM Heine Investment Trust>; • 40,000 Shares held by Netwealth Investments Limited as custodian of Netwealth Wrap Service <account MMH Investment Holdings Pty Ltd>; • 1,350 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Heine Sight Superannuation Pty Ltd ATF Heine Sight Superannuation Fund>; and • 100,000,000 Shares held by Heine Brothers Pty Ltd as trustee for The MMH Trust. Direct interest in 89,418 unlisted performance rights held by the Director.
Class	Performance Rights
Number acquired	30,926
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil.
No. of securities held after change	Indirect interest in 103,421,775 Shares, being: • 2,798,035 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Matthew Heine>; • 582,390 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Heine Sight Investments Pty Ltd ATF MAM Heine Investment

+ See chapter 19 for defined terms.

	Trust>; • 40,000 Shares held by Netwealth Investments Limited as custodian of Netwealth Wrap Service <account MMH Investment Holdings Pty Ltd>; • 1,350 Shares held by Netwealth Investments Limited as operator and custodian of Netwealth Wrap Service <account Heine Sight Superannuation Pty Ltd ATF Heine Sight Superannuation Fund>; and • 100,000,000 Shares held by Heine Brothers Pty Ltd as trustee for The MMH Trust. Direct interest in 120,344 unlisted performance rights held by the Director.
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 performance rights for the Director's FY2026 Long-Term Incentive Award, in accordance with the resolution of shareholders at the 2025 Annual General Meeting.

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.