

## 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

<b>Name of entity:</b> IPD Group Limited
<b>ABN:</b> 12 111 178 351

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.

<b>Name of Director</b>	Mohamed Yoosuff
<b>Date of last notice</b>	1 October 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	M and M Yoosuff Pty Ltd <YSF Super Fund A/C> <sup>1</sup>  Yoosuff Foundation Pty Ltd <Yoosuff Foundation A/C> <sup>2</sup>  <sup>1</sup> Mohamed Yoosuff is a Director of the Company and a beneficiary of the fund <sup>2</sup> Mohamed Yoosuff is a Director and Shareholder of the Company and Founder of the Foundation
<b>Date of change</b>	31 December 2025

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<b>No. of securities held prior to change</b>	<p>Direct</p> <p>8,202,849 Ordinary Fully Paid Shares</p> <p>6,869 FY24 Performance Rights issued pursuant to the Company's Employee Incentive Plan and subject to vesting conditions set out in the Notice of Meeting lodged with ASX on 27 October 2023.</p> <p>Indirect</p> <p>2,253,230 Ordinary Fully Paid Shares held by M and M Yoosuff Pty Ltd &lt;YSF Super Fund A/C<sup>1</sup></p> <p>900,000 Ordinary Fully Paid Shares held by the Yoosuff Foundation Pty Ltd &lt;Yoosuff Foundation A/C&gt;<sup>2</sup></p> <p><sup>1</sup>Mohamed Yoosuff is a Director of the Company and a beneficiary of the fund  <sup>2</sup>Mohamed Yoosuff is a Director and Shareholder of the Company and Founder of the Foundation</p>
<b>Class</b>	FY24 Performance Rights
<b>Number acquired</b>	Nil
<b>Number disposed</b>	6,869 FY24 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p>Direct</p> <p>8,202,849 Ordinary Fully Paid Shares</p> <p>Indirect</p> <p>2,253,230 Ordinary Fully Paid Shares held by M and M Yoosuff Pty Ltd &lt;YSF Super Fund A/C<sup>1</sup></p> <p>900,000 Ordinary Fully Paid Shares held by the Yoosuff Foundation Pty Ltd &lt;Yoosuff Foundation A/C&gt;<sup>2</sup></p> <p><sup>1</sup>Mohamed Yoosuff is a Director of the Company and a beneficiary of the fund  <sup>2</sup>Mohamed Yoosuff is a Director and Shareholder of the Company and Founder of the Foundation</p>

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse of unvested Performance Rights on cessation of executive employment following transition to a non-executive director role
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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A