

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

|                        |                                                                                          |
|------------------------|------------------------------------------------------------------------------------------|
| <b>Name of entity:</b> | a) 360 Capital Group Limited and<br>b) 360 Capital Investment Trust (stapled entity TGP) |
| <b>ABN</b>             | a) 18 113 569 136<br>b) 78 307 043 667                                                   |

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>    | Tony Robert Pitt |
| <b>Date of last notice</b> | 22 January 2026  |

#### 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<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Tony Pitt<br>Director or Beneficiary of holders:<br>TT Investments Pty Limited as trustee for<br>TT Investment Trust<br>TT Investments Pty Limited as security trustee for TT<br>Superannuation Fund<br>Pentagon Capital Pty Limited<br>Pentagon Financial Services Pty Limited as trustee for<br>Pentagon Investment Trust |
| <b>Date of change</b>                                                                                                                                    | 23 January 2026                                                                                                                                                                                                                                                                                                             |
| <b>No. of securities held prior to change</b>                                                                                                            | 191,224,250 Fully Paid Ordinary Stapled Securities<br>1,500,000 2024 LTI Rights                                                                                                                                                                                                                                             |
| <b>Class</b>                                                                                                                                             | Fully Paid Ordinary Stapled Securities                                                                                                                                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                   | 10,816 by TT Investment Trust                                                                                                                                                                                                                                                                                               |
| <b>Number disposed</b>                                                                                                                                   | Nil                                                                                                                                                                                                                                                                                                                         |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 10,816 at \$0.3100 per Ordinary Stapled Security                                                                                                                                                                                                                                 |
| <b>No. of securities held after change</b>                                                                                                                                  | 191,235,066 Fully Paid Ordinary Stapled Securities<br>1,500,000 2024 LTI Rights                                                                                                                                                                                                  |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 10,816 Fully Paid Ordinary Stapled Securities were acquired via on-market trade during the bid period of an on-market takeover offer by TT Investments Pty Limited as trustee of the TT investment Trust pursuant to the bidder's statement released to ASX on 18 December 2025. |

#### 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><br>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><br>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 |

<sup>+</sup> See chapter 19 for defined terms.