

# adairs

## Release to the Australian Securities Exchange

### Adairs Limited Late lodgement of Appendix 3Y

6 February 2026

**Adairs Limited** (“Adairs” or “the Company”) notes the late lodgement of its Appendix 3Y (Change in Directors’ Interest Notice) for Elle Roseby on 30 January 2026. The Company advises as follows:

- The late notification was due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged on ASX.
- The Company and its directors are aware of their obligations under Listing Rules 3.19A and 3.19B. The delay was due to an administrative oversight and did not relate to a failure by Ms Roseby to advise of her relevant interests.
- The Company has conducted a review to understand how this oversight occurred and is confident that the late lodgement is an isolated incident and that current practices are adequate to ensure compliance with the ASX Listing Rules.

#### ENDS

This announcement has been authorised for release by the Chair of Adairs Limited.

For further information, please contact:

Jamie Adamson

Head of Investor Relations and Company Secretary

M: +61 (0) 437 449 935 / E: [investor.relations@adairs.com.au](mailto:investor.relations@adairs.com.au)

#### About Adairs Limited

*Adairs Limited (ASX: ADH) is a leading omnichannel specialty retailer operating across Australia and New Zealand. The Group offers a diverse range of home furnishings, furniture, and home décor through three distinct brands: Adairs, Focus on Furniture, and Mocka. Each brand is design-led, sources and procures its own products, and retails through owned or controlled channels. All businesses are customer-focused and service-oriented, operating as wholly owned subsidiaries of the Company and functioning independently in all material respects.*

*Adairs head office is in Melbourne, Australia. For further information visit our investor relations website [www.investors.adairs.com.au](http://www.investors.adairs.com.au)*