

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	Kelsian Group Limited ("Kelsian")
<b>ABN</b>	49 109 078 257

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Neil Espie Smith
<b>Date of last notice</b>	01 September 2025
<b>Date that director ceased to be director</b>	28 February 2026

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
93,856 fully paid ordinary shares

+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Accuro Trustees (Jersey) Ltd as trustee for the Inubia Paulista Trust (<b>Accuro Trustees</b>). Neil Smith is a beneficiary of the Inubia Paulista Trust and has relevant interests in shares in Kelsian through Accuro Holdings (Jersey) Ltd and Accuro Trustees.</p> <p>Relay (Australia) Pty Ltd (formerly Pacific Transit Pty Ltd) ABN 14 003 922 647 (<b>Relay Australia</b>) as trustee for The Relay Trust (Australia) (formerly Pacific Transit Trust) ABN 56 936 284 072 (<b>Relay Trust</b>). Neil Smith is the sole shareholder and a beneficiary of the Relay Trust.</p>	<p>Total of 23,186,572 fully paid ordinary shares comprised of the following:</p> <p>10,994,280 fully paid ordinary shares</p> <p>12,192,292 fully paid ordinary shares</p>

### Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.