

# 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>	<b>SHAVER SHOP GROUP LIMITED</b>
<b>ABN</b>	<b>78 150 747 649</b>

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>	Mr Craig Mathieson
<b>Date of last notice</b>	9 September 2024

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mathieson Downs Pty Limited, Craig Mathieson is a director of Mathieson Downs Pty Limited
<b>Date of change</b>	20 March 2026 to 26 March 2026
<b>No. of securities held prior to change</b>	3,573,047 Ordinary Shares held by Zara Holdings Pty Ltd  80,000 Ordinary Shares held by Holdrey Pty Ltd as Trustee for the Don Mathieson Family Trust  586,957 Ordinary Shares held by Mathieson Downs Pty Ltd  <b>Total - 4,240,004 Ordinary Shares</b>
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	NIL

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	218,497 – 20 Mar 26 86,000 – 23 Mar 26 51,877 – 24 Mar 26 163,084 – 25 Mar 26 <u>67,499 – 26 Mar 26</u> <b>586,957 Ordinary Shares</b>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$287,425.26 – 20 Mar 26 \$112,266.30 – 23 Mar 26 \$67,590.80 – 24 Mar 26 \$213,423.83 – 25 Mar 26 <u>\$87,899.14 – 26 Mar 26</u> <b>\$768,605.33</b>
<b>No. of securities held after change</b>	3,573,047 Ordinary Shares held by Zara Holdings Pty Ltd  80,000 Ordinary Shares held by Holdrey Pty Ltd as Trustee for the Don Mathieson Family Trust  <b>Total – 3,653,047 Ordinary Shares</b>
<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	On-market trade

**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

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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