

# 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> BREVILLE GROUP LIMITED
<b>ABN</b> 90 086 933 431

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>	Sally Herman
<b>Date of last notice</b>	20 August 2019

### 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 interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Herman Superannuation Investments Pty Limited Pennerley Pty Ltd as trustee for the Herman Superannuation Fund
<b>Date of change</b>	23 June 2020
<b>No. of securities held prior to change</b>	14,000 Sally Herman 21,000 Herman Superannuation Investments Pty Limited 5,000 Pennerley Pty Ltd as trustee for the Herman Superannuation Fund
<b>Class</b>	Ordinary
<b>Number acquired</b>	1,000 Sally Herman 1,000 Herman Superannuation Investments Pty Limited 484 Pennerley Pty Ltd as trustee for the Herman Superannuation Fund
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$42,228

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	15,000 Sally Herman 22,000 Herman Superannuation Investments Pty Limited 5,484 Pennerley Pty Ltd as trustee for the Herman Superannuation Fund
<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	Purchase of Shares under the Share purchase plan announced by Breville Group Limited on 13 May 2020.

### 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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil
<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	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

### 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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

+ See chapter 19 for defined terms.