

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

Name of entity	Kelly Partners Group Holdings Limited
ABN	25 124 908 363

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.

Name of Director	Brett Kelly
Date of last notice	28 February 2020

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(i) Kelly Investment 1 Pty Ltd <Kelly Family A/C 1> Officeholder and beneficial interest (ii) Brett Kelly & Rebecca Kelly ATF Brett Kelly Superannuation Fund * Trustee and beneficial interest (iii) Dolomites Investments Pty Ltd * Officeholder and beneficial interest *Registered under HUB24 Custodial Services Limited
Date of change	21 August 2020 and 25 August 2020
No. of securities held prior to change	(i) 23,276,378 Ordinary Shares (ii) 106,600 Ordinary Shares (iii) 17,022 Ordinary Shares
Class	(i) Ordinary Shares (ii) Ordinary Shares (iii) Ordinary Shares
Number acquired	(i) N/A (ii) 11,260 Ordinary Shares (iii) 647 Ordinary Shares

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) N/A (ii) 11,260 Ordinary Shares, total consideration: \$13,560.18 (\$1.20 per Share) (iii) 647 Ordinary Shares, total consideration: \$772.51 (\$1.16 per Share)
No. of securities held after change	(i) 23,276,378 Ordinary Shares (ii) 117,860 Ordinary Shares (iii) 17,669 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(i) N/A (ii) On-Market & Off-Market Purchase (iii) On-Market Purchase

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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