Rule 3.19A.2

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	**Temple & Webster Group Ltd**
ABN	**69 608 595 660**

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	**Mark Coulter**
Date of last notice	9 March 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	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Held as beneficiary of ArdenPoint Ecommerce Unit Trust in respect of 500,000 shares
Date of change	31 August 2020
No. of securities held prior to change	**Ordinary shares** 1) 3,427,828 Ordinary Shares in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary. 2) 44,623 Ordinary Shares in Macpoint Pty Ltd which Mr Coulter is a Director and Shareholder. 3) 2,912,775 Ordinary Shares held personally **Options to acquire ordinary shares** 1) 5,000,000 Options to acquire Ordinary Shares held personally
Class	Ordinary Shares
Number acquired	Nil
Number disposed	500,000 Ordinary Shares held by the trust (of which Mark Coulter is one of the beneficiaries) 2,167,828 Ordinary Shares held personally
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,550,000 by the trust $19,727,234 personally

+ See chapter 19 for defined terms.

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No. of securities held after change	**Ordinary shares** 4) 2,927,828 Ordinary Shares in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary. 5) 44,623 Ordinary Shares in Macpoint Pty Ltd which Mr Coulter is a Director and Shareholder. 6) 744,947 Ordinary Shares held personally **Options to acquire ordinary shares** 1) 5,000,000 Options to acquire Ordinary Shares held personally
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market sale

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

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
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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