Breville Group Limited
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10 August 2022



Manager, Company Announcements
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Breville Group Limited – Change of Director's Interest Notice

Please find attached an Appendix 3Y for Dean Howell in relation to 238 shares inadvertently acquired by Mr Howell.

On 5 July 2022, the fund manager for Mr Howell's superannuation fund acquired the shares at $19.16 per share without Mr Howell's knowledge. On a review of his transactions for July, Mr Howell became aware of the acquisition and immediately made enquiries with the fund manager. The Chairman, Deputy Chairman and Joint Company Secretaries were also promptly notified of the trade. As the shares were acquired during a closed period without approval under the Breville Securities Trading Policy, it was agreed that Mr Howell would dispose of the shares.

The attached Appendix 3Y shows both the acquisition and disposal of the shares, the latter of which occurred on 5 August 2022. The shares were sold at $22.12 per share, and the profit from the sale has been donated by Mr Howell to charity.

Mr Howell has made arrangements with the fund manager to ensure this does not occur again. The Company is otherwise satisfied that it has adequate notification and reporting arrangements in relation to its disclosure obligations under ASX Listing Rules 3.19A and 3.19B.

Authorised for release by Sasha Kitto, Joint Company Secretary.

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 BREVILLE GROUP LIMITED
ABN 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.

Name of Director	Dean Warwick Howell
Date of last notice	12 March 2021

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Questor Nominees Pty Ltd (as trustee for Questor Superannuation Fund)
Date of change	Acquisition: 5 July 2022 Disposal: 5 August 2022
No. of securities held prior to change	140,000
Class	Ordinary
Number acquired	238
Number disposed	238
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acquisition: $4,560.08 Disposal: $5,264.56
No. of securities held after change	140,000

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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 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.

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

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Acquisition: No Disposal: Yes Please refer to the attached cover note
If prior written clearance was provided, on what date was this provided?	Acquisition: N/A Disposal: 3 August 2022

+ See chapter 19 for defined terms.

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