

## 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>Dusk Group Limited</b>
<b>ABN</b>	<b>38 603 018 131</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>	<b>Peter Thomas King</b>
<b>Date of last notice</b>	<b>28 February 2022</b>

#### **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>	<b>Direct and indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Indirect shareholding.</b> <b>See below.</b>
<b>Date of change</b>	<b>30 November 2022</b>
<b>No. of securities held prior to change</b>	<b>2,160,059 fully paid ordinary shares held directly</b>  <b>100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust</b>  <b>900,000 options over ordinary shares in the company held directly</b>
<b>Class</b>	<b>Performance rights</b>
<b>Number acquired</b>	<b>204,608 performance rights granted under Peter King's FY23 LTI award</b>
<b>Number disposed</b>	<b>N/A</b>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p><b>No amount is payable by Peter King on grant of performance rights</b></p> <p><b>Total value of the grant is \$444,000.00</b></p>
<p><b>No. of securities held after change</b></p>	<p><b>2,160,059 fully paid ordinary shares held directly</b></p> <p><b>100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust</b></p> <p><b>900,000 options over ordinary shares in the company held directly</b></p> <p><b>204,608 performance rights over ordinary shares in the company held directly</b></p>
<p><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</p>	<p><b>Issue of performance rights under Dusk Group Limited Equity Incentive Plan as Peter King's FY23 LTI award.</b></p> <p><b>Dusk Group Limited received shareholder approval to issue the performance rights to Peter King at the 2022 AGM on 21 November 2022.</b></p>

**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.

<p><b>Detail of contract</b></p>	<p><b>N/A</b></p>
<p><b>Nature of interest</b></p>	<p><b>N/A</b></p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p><b>N/A</b></p>
<p><b>Date of change</b></p>	<p><b>N/A</b></p>
<p><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</p>	<p><b>N/A</b></p>
<p><b>Interest acquired</b></p>	<p><b>N/A</b></p>
<p><b>Interest disposed</b></p>	<p><b>N/A</b></p>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<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

---

+ See chapter 19 for defined terms.

For personal use only