

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	Dusk Group Limited
ABN	38 603 018 131

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	Peter Thomas King
Date of last notice	28 February 2022

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.	Indirect shareholding. See below.
Date of change	30 November 2022
No. of securities held prior to change	2,160,059 fully paid ordinary shares held directly 100,000 fully paid ordinary shares held indirectly through Carpet Pty Ltd as trustee for the Vando Trust 900,000 options over ordinary shares in the company held directly
Class	Performance rights
Number acquired	204,608 performance rights granted under Peter King's FY23 LTI award
Number disposed	N/A

+ See chapter 19 for defined terms.

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

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
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

⁺ See chapter 19 for defined terms.