

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	Stephen Heath
Date of last notice	15 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 June 2023
No. of securities held prior to change	Ordinary Shares Indirect interest: 34,000 Ordinary Shares held by Heath Super (Aust) Pty Ltd Options to acquire Ordinary Shares Direct interest: 181,026 Options held personally Restricted Rights Direct interest: 1,946 Restricted Rights held personally
Class	Restricted Rights
Number acquired	12,204 Restricted Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$63,825
No. of securities held after change	<p>Ordinary Shares Indirect interest: 34,000 Ordinary Shares held by Heath Super (Aust) Pty Ltd</p> <p>Options to acquire Ordinary Shares Direct interest: 181,026 Options held personally</p> <p>Restricted Rights Direct interest: 14,150 Restricted Rights held personally</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Restricted Rights under the Temple & Webster Group Ltd Non-Executive Director Equity Plan as detailed in the 2022 Notice of Annual General Meeting and approved by shareholders on 30 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	
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	

+ See chapter 19 for defined terms.

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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?	
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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