

## 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>Temple &amp; Webster Group Ltd</b>
<b>ABN</b>	<b>69 608 595 660</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>	Conrad Yiu
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	2 June 2023

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p><b>Ordinary Shares</b>  Indirect interest in 3,541,847 Ordinary Shares, held as follows:</p> <p>(a) 2,427,828 held by ArdenPoint Ecommerce Unit Trust and APF2 Unit Trust</p> <p>(b) 1,051,098 held by Bariloche Investments Pty Limited ATF Conrad Yiu Family Trust</p> <p>(c) 62,921 held by Mr Conrad Yiu &amp; Mrs Leanne Yiu &lt;Yiu family Super Fund A/C&gt;</p> <p><b>Options to acquire Ordinary Shares</b>  Direct interest: 181,026 Options held personally</p> <p><b>Restricted Rights</b>  Direct interest: 5,837 Restricted Rights held personally</p>
<p><b>Class</b></p>	<p>Restricted Rights</p>
<p><b>Number acquired</b></p>	<p>17,288 Restricted Rights</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$90,417</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Ordinary Shares</b> Indirect interest in 3,541,847 Ordinary Shares, held as follows:</p> <p>(a) 2,427,828 held by ArdenPoint Ecommerce Unit Trust and APF2 Unit Trust</p> <p>(b) 1,051,098 held by Bariloche Investments Pty Limited ATF Conrad Yiu Family Trust</p> <p>(c) 62,921 held by Mr Conrad Yiu &amp; Mrs Leanne Yiu &lt;Yiu family Super Fund A/C&gt;</p> <p><b>Options to acquire Ordinary Shares</b> Direct interest: 181,026 Options held personally</p> <p><b>Restricted Rights</b> Direct interest: 23,125 Restricted Rights held personally</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>Issue of Restricted Rights under the Temple &amp; 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.</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.

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

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<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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