

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	Mark Coulter
Date of last notice	10 September 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: 1) 636,785 Ordinary Shares held personally 2) 2,427, 828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary 3) 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder Options to acquire Ordinary Shares: 5,000,000 Options held personally
Class	Options
Number acquired	3,600,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration on grant (issued under the Employee Share Option Plan as detailed in the 2022 Notice of Annual General Meeting)
No. of securities held after change	Ordinary Shares: 1) 636,785 Ordinary Shares held personally 2) 2,427, 828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a beneficiary 3) 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder Options to acquire Ordinary Shares 8,600,000 Options (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options as variable remuneration under the Company's ESOP as detailed in the Company's 2022 Notice of Annual General Meeting.

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	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

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.

For personal use only