

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	Comms Group Limited
ABN	64 619 196 539

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 McGrath
Date of last notice	16 th March 2023

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.	1. MR PETER MCGRATH & MRS JANICE MCGRATH (McGrath Super Fund A/C) 2. JAPEM PTY LTD (McGrath Investment A/C) 3. Performance rights (held directly)
Date of change	20 th September 2023
No. of securities held prior to change	1. 16,108,867 fully paid ordinary shares held in McGrath Super Fund A/C 2. 5,047,200 fully paid ordinary shares held in McGrath Investment A/C 3. 10,300,000 performance rights (held directly)
Class	Ordinary shares
Number acquired	900,000 (on conversion of performance 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	\$0.072 per share
No. of securities held after change	<ol style="list-style-type: none"> 1. 16,108,867 fully paid ordinary shares held in McGrath Super Fund A/C 2. 5,047,200 fully paid ordinary shares held in McGrath Investment A/C 3. 9,400,000 performance rights (held directly) 4. 900,000 ordinary shares (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights that met time-based vesting hurdle

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

+ See chapter 19 for defined terms.

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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

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Name of entity	Comms Group Limited
ABN	64 619 196 539

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	John Mackay
Date of last notice	16 th March 2023

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.	JA & CE Mackay Super Fund
Date of change	20 th September 2023
No. of securities held prior to change	-John Mackay – 450,000 Ordinary Shares -J&C Mackay Super Fund - 1,656,250 ordinary shares -John Mackay - 2,050,000 performance rights with varying price and date hurdles
Class	Ordinary shares
Number acquired	150,000 (on conversion of performance rights)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.072 per share
No. of securities held after change	-John Mackay – 600,000 ordinary shares -J&C Mackay Super Fund - 1,656,250 ordinary shares -John Mackay – 1,900,000 performance rights with varying price and date hurdles
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights that met time-based vesting hurdle

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

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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

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Name of entity	Comms Group Limited
ABN	64 619 196 539

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	Benjamen Jennings
Date of last notice	16 th March 2023

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.	Benjamen Jennings is a director and shareholder of Jennings Group Investments Pty Ltd ACN 608 896 715 which is trustee for the Jennings Family Trust ABN 26 475 844 696. <i>(Benjamen Jennings is a potential beneficiary of the Jennings Family Trust ABN 26 475 844 696 of which Jennings Group Investments Pty Ltd ACN 608 896 715 is trustee.)</i> Jennings Family Superfund Pty Limited is the trustee for the Jennings Family Super Fund Ben Jennings is directly associated with Green Frog Investments Pty Ltd
Date of change	20 th September 2023

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No. of securities held prior to change	<ul style="list-style-type: none"> a) -Ben Jennings – 300,000 ordinary shares b) -Ben Jennings – 1,700,000 performance rights (held directly) (note adjusted) c) -Jennings Group Investments – 13,870,146 ordinary shares d) -Jennings Family Super Fund – 1,454,925 ordinary shares e) -Green Frog Investments Pty Ltd – 250,000 ordinary shares
Class	Ordinary shares
Number acquired	100,000 (on conversion of performance rights)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.072 per share
No. of securities held after change	<ul style="list-style-type: none"> a. -Ben Jennings – 400,000 ordinary shares b. -Ben Jennings – 1,600,000 performance rights (held directly) c. -Jennings Group Investments – 13,870,146 ordinary shares d. -Jennings Family Super Fund – 1,454,925 ordinary shares e. -Green Frog Investments Pty Ltd – 250,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights that met time-based vesting hurdle

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

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.

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