

Breville Group Limited  
ABN 90 086 933 431  
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Australia  
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breville.com

27 September 2023

Manager, Company Announcements,  
Australian Securities Exchange Limited,  
Level 4, 20 Bridge Street,  
Sydney NSW 2000



### **Sale of Shares by Managing Director and CEO**

Breville Group Limited (BRG) advises that its CEO and Managing Director, Mr Jim Clayton, has sold 152,596 shares in the Company to satisfy personal financial commitments as well as personal tax obligations in relation to the vesting of performance rights and fixed deferred remuneration rights.

Following the sale Mr Clayton retains a significant interest in the Company of 277,903 ordinary shares and 341,098 performance and fixed deferred remuneration rights. This interest is well in excess of the guideline of two times base salary included in the Breville 'Target Shareholding Guideline for KMP's'.

The sale of shares was approved by the Company's Chairman and was conducted in accordance with the Company's Share Trading Policy.

This announcement was authorised by the Board.

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### **Contact Details:**

Ms Sasha Kitto  
Joint Company Secretary  
+61 (2) 9384 8100

# 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> BREVILLE GROUP LIMITED
<b>ABN</b> 90 086 933 431

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>	James D Clayton
<b>Date of last notice</b>	11 September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	25 September 2023

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<p>Direct:  152,596 ordinary shares  189,067 performance rights  152,031 deferred share rights</p> <p>Indirect:  274,403 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust</p> <p>3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	152,596
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,318,963
<b>No. of securities held after change</b>	<p>Direct:  189,067 performance rights  152,031 deferred share rights</p> <p>Indirect:  274,403 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust</p> <p>3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Sale of ordinary shares

+ See chapter 19 for defined terms.

## 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.