

## 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>Accent Group Limited</b>
<b>ABN</b>	<b>85 108 096 251</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>	<b>Daniel Agostinelli</b>
<b>Date of last notice</b>	<b>13 March 2023</b>

#### 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>	<b>Direct and Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>2Como Pty Ltd as trustee for 2Como Trust</b> (Mr Agostinelli is a director and shareholder of 2Como Pty Ltd and a beneficiary of the trust)
<b>Date of change</b>	28 November 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> 5,786,061 Performance rights 3,571,428 Fully paid ordinary shares  <b>Indirect</b> 14,431,573 Fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired/transferred</b>	Acquisition of 2,750,000 ordinary shares on conversion of vested performance rights which were subsequently transferred to 2Como Pty Ltd as trustee for 2Como Trust on 28 November 2023.

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of vested performance rights into fully paid ordinary shares
<b>No. of securities held after change</b>	<b>Direct</b> 3,036,061 Performance rights 3,571,428 Fully paid ordinary shares  <b>Indirect</b> 17,178,573 Fully paid ordinary shares
<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	Conversion of vested performance rights into ordinary shares and subsequent off-market transfer of fully paid ordinary shares to 2Como Pty Ltd as trustee for the 2Como Trust.

#### 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>	Not applicable
<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>	
<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>	No
<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>	

Date of Notice: 29 November 2023

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