

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 WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (ASX: SOL)
ABN 49 000 002 728

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	Todd James Barlow
Date of last notice	18 December 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Limited – CPU Share Plans Pty Limited held on trust for Beneficial owner Todd Barlow.
Date of change	16 April 2024
No. of securities held prior to change	SOL Shares: <ul style="list-style-type: none">210,066 registered in the name of Todd Barlow82,361 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited 518,274 Unlisted Performance Rights
Class	Unlisted Performance Rights and Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	<ol style="list-style-type: none"> 86,696- Unlisted Performance Rights 1907- Ordinary Shares on market
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 86,696 SOL shares at \$34.4074 were acquired by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited 1,907 SOL shares at \$34.5951 were acquired by Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited
No. of securities held after change	SOL Shares: <ul style="list-style-type: none"> 210,066 registered in the name of Todd Barlow 170,964 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited 518,274 Unlisted LTI Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Issue of Unlisted LTI Performance Rights under the WHSP Rights Plan. A summary of the terms of the Rights is available in the Remuneration Report within Washington H Soul Pattinson and Company Limited's 2021 Annual Report https://www.datocms-assets.com/104850/1699500582-sol-ar2021.pdf Ordinary Shares bought on-market to satisfy an agreed payment in lieu of a dividend missed on 12 December 2023 (ex-date 17 November). Due to Board imposed Blackout Period under Soul Patts' Share Trading Policy, shareholder approved rights that vested on 13 September 2023 have only been settled by on-market purchase of shares on 16 April 2024.

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.

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Detail of contract	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.