

# 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>	Comms Group Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Benjamin Jennings
<b>Date of last notice</b>	22 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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Benjamin 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>(Benjamin 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
<b>Date of change</b>	14 June 2024

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	Ben Jennings – 400,000 ordinary shares Ben Jennings – 1,600,000 performance rights (held directly) Jennings Group Investments – 13,870,146 ordinary shares Jennings Family Super Fund – 1,454,925 ordinary shares Green Frog Investments Pty Ltd – 250,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	350,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.056 per share
<b>No. of securities held after change</b>	Ben Jennings – 400,000 ordinary shares Ben Jennings – 1,600,000 performance rights (held directly) Jennings Group Investments – 13,870,146 ordinary shares Jennings Family Super Fund – 1,804,925 ordinary shares Green Frog Investments Pty Ltd – 250,000 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	On market acquisition of ordinary shares

#### 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

+ See chapter 19 for defined terms.

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

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