

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 BREVILLE GROUP LIMITED
ABN 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.

Name of Director	Lawrence Myers
Date of last notice	10 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	Indirect interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by: <ul style="list-style-type: none"> - Exodus Enterprises Pty Limited (Myers Super Fund A/C) - Bodyelectric Pty Limited (The Myers Family Trust No.2) - S R S (Holdings) Pty Limited - Sylvia Deborah Myers <Jack Myers A/C> - Sylvia Deborah Myers <Nathan Myers A/C> - Sylvia Deborah Myers <Chloe Myers A/C>
Date of change	22 August 2024
No. of securities held prior to change	30,000 Exodus Enterprises Pty Limited (Myers Super Fund A/C) 100,000 Bodyelectric Pty Limited (The Myers Family Trust No.2) 30,000 S R S (Holdings) Pty Limited 1,000 Sylvia Deborah Myers <Jack Myers A/C> 1,000 Sylvia Deborah Myers <Nathan Myers A/C> 1,000 Sylvia Deborah Myers <Chloe Myers A/C>

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	Nil
Number disposed	100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3,114,976.57
No. of securities held after change	30,000 Exodus Enterprises Pty Limited (Myers Super Fund A/C) 30,000 S R S (Holdings) Pty Limited 1,000 Sylvia Deborah Myers <Jack Myers A/C> 1,000 Sylvia Deborah Myers <Nathan Myers A/C> 1,000 Sylvia Deborah Myers <Chloe Myers A/C>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil

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Interest after change	Nil
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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

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