

# 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>Temple &amp; Webster Group Ltd</b>
<b>ABN</b>	<b>69 608 595 660</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>	Stephen Heath
<b>Date of last notice</b>	21 February 2024

### 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>	
<b>Date of change</b>	29 August 2024, 30 August & 2 September 2024
<b>No. of securities held prior to change</b>	<b>Options to acquire Ordinary Shares</b> 181,026 Options (direct)  <b>Restricted Rights</b> 14,150 Restricted Rights (direct)
<b>Class</b>	Options and Ordinary Shares
<b>Number acquired</b>	181,026 ordinary shares upon exercise of options.
<b>Number disposed</b>	(a) Exercised and converted 181,026 options into ordinary shares; (b) Disposed of a total of 170,000 ordinary shares.

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(a) Exercised 181,026 options at an exercise price of \$0.9943;          (b) Disposed of 170,000 ordinary shares at an average price of \$11.52 per share.</p>
<p><b>No. of securities held after change</b></p>	<p>Direct Interest in:          (a) 11,026 ordinary shares; and          (b) 14,150 Restricted Rights</p>
<p><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</p>	<p>(a) Exercise of 181,026 options and conversion into ordinary shares via transfer of shares from the NED Equity Plan trustee on 29 August 2024;          (b) Disposal of ordinary shares in a series of on-market trades on 29 August, 30 August and 2 September.</p>

**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.

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

**Part 3 – +Closed period**

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	

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

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