

## 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>NICK SCALI LIMITED</b>
<b>ABN</b>	<b>82 000 403 896</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>	Anthony Scali
<b>Date of last notice</b>	27 November 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anthony Scali has a relevant interest pursuant to sections 606(2)(b)(iii) and 608(3)(b) of the Corporations Act 2001 (Cth) by reason of having power or control over the right to vote and the power to dispose of shares which Rekhu Pty Ltd ACN 117 574 615 holds in Rekhu Investments Pty Ltd ACN 611 380 459, which is the sole shareholder of Scali Family Investments Pty Ltd ACN 119 243 793, which is the sole shareholder of Scali Consolidated Pty Ltd ACN 002 410 599 (Scali Consolidated), the registered holder of the shares.
<b>Date of change</b>	Settlement date 25 October 2024
<b>No. of securities held prior to change</b>	6,439,474
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	299,999
<b>Number disposed</b>	nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$3,974,986.75
<b>No. of securities held after change</b>	6,739,473
<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	Issue of 299,999 fully paid ordinary securities under the placement as identified in the Appendix 3B dated 24 April 2024. Securityholder approval at NCK's annual general meeting for the purposes of ASX Listing Rule 10.11 on 21 October 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.

<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>	Not applicable

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

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<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable
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