

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	NICK SCALI LIMITED
ABN	82 000 403 896

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	Anthony Scali
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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.
Date of change	Settlement date 25 October 2024
No. of securities held prior to change	6,439,474
Class	Ordinary Shares
Number acquired	299,999
Number disposed	nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,974,986.75
No. of securities held after change	6,739,473
Nature of change 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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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