

## 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>	Conrad Yiu
<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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Bariloche Investments Pty Limited ATF Bariloche Investment Trust of which Mr Yiu is a director and beneficiary (held through registered nominee HSBC Bank Australia Limited).
<b>Date of change</b>	27 & 28 November 2024

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held prior to change</b></p>	<p><b>Ordinary Shares</b></p> <p>3,041,847 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> <li>- 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and</li> <li>- 1,051,098 shares held by Bariloche Investments Pty Limited ATF Bariloche Investment Trust</li> <li>- 62,921 shares held in Yiu Family Super Fund.</li> </ul> <p><b>Options to acquire Ordinary Shares</b> 181,026 Options (direct)</p> <p><b>Restricted Rights</b> 23,125 Restricted Rights (direct)</p>
<p><b>Class</b></p>	<p>Options and Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>181,026 ordinary shares upon exercise of options</p>
<p><b>Number disposed</b></p>	<ul style="list-style-type: none"> <li>(a) Exercised and converted 181,026 options into ordinary shares;</li> <li>(b) transferred 181,026 shares from direct holding to indirect holding (Conrad Yiu to Bariloche Investments Pty Limited ATF Bariloche Investment Trust)</li> </ul>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>(a) Exercised 181,026 options at an exercise price of \$0.9943;</li> <li>(b) Transferred 181,026 ordinary shares from direct holding to indirect holding (nominal share price \$11.53).</li> </ul>

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p><b>Ordinary Shares</b> 3,222,873 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> <li>- 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and</li> <li>- 1,232,124 shares held by Bariloche Investment Trust; and</li> <li>- 62,921 shares held in Yiu Family Super Fund.</li> </ul> <p><b>Restricted Rights</b> 23,125 Restricted Rights (direct)</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;</p> <p>(b) Transfer of ordinary shares from direct to indirect holding.</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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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**Appendix 3Y**  
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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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