

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	Temple & Webster Group Ltd
ABN	69 608 595 660

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	Conrad Yiu
Date of last notice	29 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary
Date of change	14 February 2025
No. of securities held prior to change	Ordinary Shares 3,222,873 Ordinary Shares (indirect) held by: <ul style="list-style-type: none">- 1,927,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and- 1,232,124 shares held by Bariloche Investment Trust; and- 62,921 shares held in Yiu Family Super Fund. Restricted Rights 23,125 Restricted Rights (direct)

+ See chapter 19 for defined terms.

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Class	Ordinary Shares
Number acquired	Nil
Number disposed	500,000 (of which Mr Yiu is a 50% beneficiary)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$16.40 per share
No. of securities held after change	<p>Ordinary Shares 2,722,873 Ordinary Shares (indirect) held by:</p> <ul style="list-style-type: none"> - 1,427,828 shares held by ArdenPoint Ecommerce Unit Trust of which Mr Yiu is a 50% beneficiary; and - 1,232,124 shares held by Bariloche Investment Trust; and - 62,921 shares held in Yiu Family Super Fund. <p>Restricted Rights 23,125 Restricted Rights (direct)</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale by ArdenPoint Ecommerce Unit Trust of 500,000 shares, of which Mr Yiu is a 50% beneficiary.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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