10 July 2026

Company Announcements Office
Australian Securities Exchange

Via ASX Online

CHANGE OF DIRECTOR'S INTEREST NOTICE

Academies Australasia Group Limited (ASX:AKG) (Company) provides 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:

Change of Director's Interest Notice (Appendix 3Y) in respect of:

- Dr. John Lewis Schlederer

Further, in accordance with guidance provided by ASX in paragraph 10.5 of Guidance Note 27, the Company wishes to provide the following information to accompany the attached Appendix 3Y.

On Thursday 2 July 2026, the Company became aware of market acquisitions of AKG shares by Jolesc Pty Ltd <Jolesc A/C> on two days:

a. On 29 June 2026, 15,000 shares were acquired at 7.5 cents each for a consideration of $1,125.00 (excluding brokerage). The order for this trade was placed on Friday 26 June 2026.
b. On 1 July 2026, 15,000 shares were acquired (in two lots – 3,000 and 12,000) at 7.2 cents each for a consideration of $1,080 (excluding brokerage). The order for this trade was placed on Thursday 25 June 2026. These are the Offending Trades.

Jolesc Pty Ltd is a company in which the Company's Chairman, Dr John Schlederer has a relevant interest.

Dr Schlederer left Australia for Europe on Friday 26 June 2026. He is still away.

Dr Schlederer trades online. When the first order, placed for 15,000 AKG shares at 7.2 cents on Thursday 25 June 2026 was not filled (See 'b' above), he placed a new order the following day for the same number of shares, at 7.5 cents per share. The second order was executed on 29 June 2026. The first order was executed later, on 1 July 2026, during a Closed Period.

Given that the Offending Trades were executed during the Company's Closed Period (and without any extenuating circumstance that may have justified their pre-approval), the Company considers that Dr. Schlederer has breached clause 2.4.1 of the Company's Securities Trading Policy.

The Company regards the breach of its Securities Trading Policy as a serious matter and as such will seek assurance from Dr. Schlederer that he is aware of the strict requirements set out in the Securities Trading Policy (including the general prohibition against trading in the Company's securities during Closed Periods), that the trades were an error and that he will in the future remember to comply with each of these requirements – as well as ensure that there are no open orders that could be completed during a Closed Period (if that was in fact the case).

After carefully investigating this incident, the Company is of the belief that:

- Dr. Schlederer was not in possession of any undisclosed price sensitive information at the time the Offending Trades were executed;
- the Offending Trades were not made by Dr. Schlederer with any untoward intention; and
- the Company's existing compliance policies and systems are, despite this breach, robust and operating effectively. The Company has an arrangement with the Share Registry whereby they advise the Company when they are required to register changes to shareholdings held by directors.

The Company confirms compliance with the ASX Listing Rules, and in particular, ASX Listing Rule 3.1 and that the contents and making of this announcement have been authorised and approved by the Group Managing Director, in accordance with the Shareholder Communication and Continuous Disclosure Policy.

Stephanie Noble
Company Secretary

For further information *call Christopher Campbell on +61 2 9224 5555.*

Academies Australasia *has been operating for 118 years and listed on the Australian Securities Exchange for 49 years. The group comprises 18 separately licensed colleges operating in New South Wales, Queensland, South Australia, Victoria and Western Australia in Australia, and overseas in Singapore. The group offers a wide range of recognised courses at different levels – Certificate, Diploma, Advanced Diploma, Bachelor Degree, Postgraduate Diploma and Master Degree. Over the years, Academies Australasia colleges have taught more than 200,000 students from 141 countries.*

Rule 3.19A.2

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 ACADEMIES AUSTRALASIA GROUP LIMITED	
ABN 93 000 003 725	

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	JOHN LEWIS SCHLEDERER
Date of last notice	03/07/2026

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.	DIRECTOR J&B SCHLEDERER PTY LTD<J&B SCHLEDERER SUPER A/C> JOLESC PTY LTD<JOLESC A/C	
Date of change	01/07/2026	
No. of securities held prior to change	INDIRECT	17,815,001
Class	ORDINARY SHARES	
Number acquired	15,000	
Number disposed	NIL	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,080.00	
No. of securities held after change	INDIRECT	17,830,001

+ See chapter 19 for defined terms.

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 trade

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

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?	YES
If so, was prior written clearance provided to allow the trade to proceed during this period?	NO
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.