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	SGH Ltd
ABN	46 142 003 469

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	Ryan Stokes AO
Date of last notice	3 December 2025

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	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares in SGH Ltd ("SGH") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO.
Date of change	18 August 2026
No. of securities held prior to change	708,087 SGH fully paid ordinary shares, comprising: • Direct interests in 588,871 shares. • Indirect interests in 119,216 shares. And direct interests in 18,922 Share Rights.
Class	SGH ordinary shares and share rights
Number acquired	18,922 ordinary shares
Number disposed	18,922 Share Rights

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the SGH Short Term Incentive Plan, no amount is payable by the participant upon the conversion of Share Rights into ordinary shares.
No. of securities held after change	727,009 SGH fully paid ordinary shares, comprising: • Direct interests in 607,793 shares. • Indirect interests in 119,216 shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic conversion of share rights into ordinary shares pursuant to the terms of the FY25 SGH Short Term Incentive Plan and in accordance with shareholder approval at the Annual General Meeting on 13 November 2025.

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	

+ See chapter 19 for defined terms.

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