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	**Latitude Group Holdings Limited**
ABN	**604 747 391**

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	Mark Joiner
Date of last notice	28 April 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Ltd as trustee for Mark Andrew Joiner S/F. Invia Custodian Pty Ltd as trustee for the Hugo Joiner Family Trust. Invia Custodian Pty Ltd as trustee for Olliepay Pty Ltd.
Date of change	27 October 2026
No. of securities held prior to change	• 20,000 fully paid ordinary shares held in his own name. • 235,142 fully paid ordinary shares held by Invia Custodian Pty Ltd as trustee for the Mark Andrew Joiner S/F. • 279,180 fully paid ordinary shares held by Invia Custodian Pty Ltd as trustee for the Hugo Joiner Family Trust. • 161 Capital notes 1 (ASX: LFSPA) held by Invia Custodian Pty Ltd as trustee for the Hugo Joiner Family Trust. • 1,500 Capitals notes 2 (ASX: LFSPB) held by Invia Custodian Pty Ltd as trustee for Olliepay Pty Ltd.
Class	Capital Notes 1 (ASX: LFSPA)

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	161 Capital Notes 1
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$16,100
No. of securities held after change	• 20,000 fully paid ordinary shares held in his own name. • 235,142 fully paid ordinary shares held by Invia Custodian Pty Ltd as trustee for the Mark Andrew Joiner S/F. • 279,180 fully paid ordinary shares held by Invia Custodian Pty Ltd as trustee for the Hugo Joiner Family Trust. • 1,500 Capitals notes 2 (ASX: LFSPB) held by Invia Custodian Pty Ltd as trustee for Olliepay Pty Ltd.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Redemption of Capital Notes under terms

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

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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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