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ASX ANNOUNCEMENT

18 November 2026

LATE LODGEMENT OF APPENDIX 3Y

Attached in this announcement is the Appendix 3Y for Mr Cameron Fox in relation to the cancellation of performance rights for Mr Fox that did not meet their required performance conditions.

In relation to the late lodgement of the Notice, the Company advises the following:

1. The Appendix 3Y was lodged late due to an oversight by the Company Secretary. While the corresponding Appendix 3H for the cessation of the performance share rights was lodged on time, the related Appendix 3Y for Mr Fox was overlooked. As soon as the oversight was discovered, the notice was lodged.

2. The Company and its officers are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Securities Dealing Policy in place which sets out the requirement to notify the Company of changes in interests.

The Company considers its existing arrangements to be adequate and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement is approved for release by the Company Secretary.

Lawrence R Hamson
CFO & Company Secretary

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	**SHAVER SHOP GROUP LIMITED**
ABN	**78 150 747 649**

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	Mr Cameron Fox
Date of last notice	1 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 September 2026
No. of securities held prior to change	Direct 4,082,576 Ordinary Shares held directly by Mr Cameron Fox Indirect 4,411 Ordinary Shares held by E L F Business Pty Ltd ATF ELF No.2 Trust Direct – Unvested LTI Performance Rights 1,290,000 Performance Rights, issued under the terms of the Shaver Shop Executive Long Term Incentive Plan TOTAL 4,086,987– Ordinary Shares 1,290,000 – Performance Rights

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Class	Unvested Performance Rights.
Number acquired	NIL
Number disposed	420,000 Performance Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct 4,082,576 Ordinary Shares held directly by Mr Cameron Fox Indirect 4,411 Ordinary Shares held by E L F Business Pty Ltd ATF ELF No.2 Trust Direct – Unvested LTI Performance Rights 870,000 Performance Rights, issued under the terms of the Shaver Shop Executive Long Term Incentive Plan TOTAL 4,086,987– Ordinary Shares 870,000 – Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapse and cancellation of FY24 Performance Rights issued under Shaver Shop's Executive Long Term Incentive Plan given the Performance Rights did not meet the required performance condition for vesting.

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

+ See chapter 19 for defined terms.

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?	N/A
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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