

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> PEXA Group Limited
<b>ABN</b> 23 629 193 764

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Glenn King
<b>Date of last notice</b>	13 September 2024
<b>Date that director ceased to be director</b>	28 February 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>  1,025,637 Ordinary Shares  223,666 Performance Rights:  63,435 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2022 – 30 June 2025  86,417 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2023 – 30 June 2026  73,814 Performance Rights under the PEXA Group Limited Equity Plan with a performance period 1 July 2024 – 30 June 2027
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+ See chapter 19 for defined terms.

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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