

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	Smartgroup Corporation Ltd
ABN	48 126 266 831

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	Scott Wharton
Date of last notice	20 May 2024

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.	Direct interest in shares and performance rights registered in the name of Scott Wharton Indirect interest in shares held in the name of Pacific Custodians Pty Ltd <SIQ Plans Control A/C>
Date of change	26 February 2025 (lapse of performance rights) 27 February 2025 (issue of new ordinary shares)
No. of securities held prior to change	1,569,112 ordinary shares held directly 13,372 ordinary shares held indirectly (being a total of 1,582,484 ordinary shares) 29,176 performance rights held directly
Class	Ordinary shares and performance rights
Number acquired	25,675 ordinary shares acquired on the exercise of vested performance rights
Number disposed	3,501 performance rights lapsed
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration was payable for the issue of shares on the exercise of performance rights

+ See chapter 19 for defined terms.

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No. of securities held after change	1,569,112 ordinary shares held directly 39,047 ordinary shares held indirectly (being a total of 1,608,159 ordinary 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	Issue of new ordinary shares to Mr Wharton on the exercise of vested performance rights. The issue of those performance rights was approved by shareholders at the Company's Annual General Meeting held on 8 May 2024.

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	-
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	-

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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