

# 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

|                       |                            |
|-----------------------|----------------------------|
| <b>Name of entity</b> | Smartgroup Corporation Ltd |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | John Prendiville |
| <b>Date of last notice</b> | 23 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect interest  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Indirect interests in shares registered in the names of: <ul style="list-style-type: none"> <li>Point Capital Pty Ltd</li> <li>HSBC Custody Nominees (Australia) Limited as custodian for JPGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund).</li> </ul> <p>Mr Prendiville is a director and shareholder of each of Point Capital Pty Ltd and JPGP Holdings Pty Ltd and a beneficiary of the JPP Superannuation Fund.</p> |
| <b>Date of change</b>   | 19 March 2025  |
| <b>No. of securities held prior to change</b>   | 625,000 shares held by Point Capital Pty Ltd<br>120,000 shares held by HSBC Custody Nominees (Australia) Limited as custodian for JPGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund)<br>(being a total of 745,000 shares)   |
| <b>Class</b>  | Ordinary   |
| <b>Number acquired</b>  | 25,000 shares acquired by HSBC Custody Nominees (Australia) Limited as custodian for JPGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund)   |

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|   |   |
|---|---|
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$173,750.00  |
| <b>No. of securities held after change</b>  | 625,000 shares held by Point Capital Pty Ltd<br><br>145,000 shares held by HSBC Custody Nominees (Australia) Limited as custodian for JGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund)<br><br>(being a total of 770,000 shares) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase  |

**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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | -   |
| <b>Name of registered holder (if issued securities)</b>  | -   |
| <b>Date of change</b>  | -   |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | -   |
| <b>Interest acquired</b>   | -   |
| <b>Interest disposed</b>   | -   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | -   |
| <b>Interest after change</b>   | -   |

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
|--|----|

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|  |     |
|--|-----|
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b> | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                      | N/A |

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