

# 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> BREVILLE GROUP LIMITED
ABN 90 086 933 431

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>	Sally Herman
<b>Date of last notice</b>	14 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	25 March 2025
<b>No. of securities held prior to change</b>	20,795 ordinary shares held by Sally Herman  22,000 ordinary shares held by Herman Superannuation Investments Pty Limited  7,834 ordinary shares held by Pennerley Proprietary Limited as trustee for the Herman Superannuation Fund
<b>Class</b>	Rights under the Non-Executive Director Fee Sacrifice Scheme ('NED Plan') ('NED Rights')
<b>Number acquired</b>	1,360 NED Rights
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,481.29 cash equivalent using the volume weighted average price of BRG shares over the 20 trading days commencing the day after announcement of BRG's half year results
<b>No. of securities held after change</b>	20,795 ordinary shares held by Sally Herman  22,000 ordinary shares held by Herman Superannuation Investments Pty Limited  7,834 ordinary shares held by Pennerley Proprietary Limited as trustee for the Herman Superannuation Fund  1,360 NED Rights held by Sally Herman
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of NED Rights under the NED Plan

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

**Part 3 – +Closed period**

+ See chapter 19 for defined terms.

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Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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<sup>+</sup> See chapter 19 for defined terms.

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