

## 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> | <b>Kelly Partners Group Holdings Limited</b> |
| <b>ABN</b>            | <b>25 124 908 363</b>                        |

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>    | Brett Kelly |
| <b>Date of last notice</b> | 2 May 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Direct & Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <ol style="list-style-type: none"> <li>1. Kelly Investment 1 Pty Ltd<br/>&lt;Kelly Family A/C 1&gt;<br/>Officeholder and beneficial interest</li> <li>2. Brett Kelly &amp; Rebecca Kelly ATF Brett &amp; Rebecca Kelly Superannuation Fund *<br/>Trustee and beneficial interest<br/><br/>*Registered under HUB24 Custodial Services Limited</li> <li>3. Brett Kelly</li> <li>4. HSBC Custody Nominees (Australia) Ltd<br/>(as nominee and custodian for shares beneficially owned by Kelly Investment 1 Pty Ltd ATF Kelly Family A/C 1).</li> </ol> |
| <b>Date of change</b>   | 5 May 2025 to 9 May 2025   |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>1. 17,810,347 Ordinary Shares</li> <li>2. 125,022 Ordinary Shares</li> <li>3. 350,300 Ordinary Shares</li> <li>4. 3,000,000 Ordinary Shares</li> </ol>  |

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Class</b>  | Ordinary Share  |
| <b>Number acquired</b>  | 1. N/A<br>2. N/A<br>3. N/A<br>4. N/A  |
| <b>Number disposed</b>  | 1. 50,000 Ordinary Shares<br>2. N/A<br>3. N/A<br>4. N/A   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 1. \$591,817.01<br>2. N/A<br>3. N/A<br>4. N/A   |
| <b>No. of securities held after change</b>  | 1. 17,760,347 Ordinary Shares<br>2. 125,022 Ordinary Shares<br>3. 350,300 Ordinary Shares<br>4. 3,000,000 Ordinary 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 | 1. On-Market Transfers<br>2. N/A<br>3. N/A<br>4. N/A  |

**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>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <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 | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

For personal use only

**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  |
| <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 |

---

+ See chapter 19 for defined terms.

For personal use only