

# 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>	Accent Group Limited
<b>ABN</b>	85 108 096 251

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>	Daniel Agostinelli
<b>Date of last notice</b>	28 April 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>	Daniel Agostinelli has direct and indirect interests in Accent securities as follows: <ul style="list-style-type: none"> <li>• direct: performance rights issued under Accent's performance rights plan; and</li> <li>• indirect: fully paid ordinary shares in Accent.</li> </ul>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	The nature of Daniel Agostinelli's indirect interest arises from beneficial interests in: <ul style="list-style-type: none"> <li>• fully paid ordinary shares held by him as trustee for the Daniel Agostinelli Investment Trust; and</li> <li>• fully paid ordinary shares held by 2Como Pty Ltd as trustee for the 2Como Trust.</li> </ul>
<b>Date of change</b>	As detailed below, 2Como Pty Ltd as trustee for the 2Como Trust disposed of fully paid ordinary shares held by it across two tranches – the first tranche on 27 May 2025, and the second tranche on 28 May 2025.

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

<p><b>No. of securities held prior to change</b></p>	<p>Direct:<sup>1</sup></p> <ul style="list-style-type: none"> <li>• 2,243,931 performance rights;</li> </ul> <p>Indirect:<sup>2</sup></p> <ul style="list-style-type: none"> <li>• 3,571,428 fully paid ordinary shares held by Daniel Agostinelli as trustee for the Daniel Agostinelli Investment Trust; and</li> <li>• 15,729,284 fully paid ordinary shares held by 2Como Pty Ltd as trustee for the 2Como Trust.</li> </ul> <p>1. It is noted that Daniel Agostinelli's last notice dated 28 April 2025 contained an inaccuracy concerning the disclosure of his direct interests in Accent securities. The correction of this inaccuracy in this notice does not impact his overall relevant interest in Accent securities. Specifically, it was incorrectly disclosed that Daniel Agostinelli had a direct interest in 2,776,397 shares, when in fact he had an indirect interest in those shares arising from the fact that he held such shares in his capacity as trustee for the Daniel Agostinelli Investment Trust.</p> <p>2. It is noted that Daniel Agostinelli's last notice dated 28 April 2025 contained two inaccuracies concerning the disclosure of his indirect interests in Accent securities. The corrections of these inaccuracies in this notice does not impact his overall relevant interest in Accent securities. Firstly, the number of shares held by Daniel Agostinelli indirectly in his capacity as trustee was understated by 795,031 shares such that Daniel Agostinelli (as trustee) actually held 3,571,428 shares. Secondly, the number of shares held by 2Como Pty Ltd as trustee for the 2Como Trust was overstated by 795,031 shares such that 2Como Pty Ltd as trustee for the 2Como Trust actually held 15,729,284 shares.</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>N/A</p>
<p><b>Number disposed</b></p>	<p>A total of 800,712 fully paid ordinary shares held by 2Como Pty Ltd in its capacity as trustee for the 2Como Trust were disposed across two tranches as follows:</p> <ul style="list-style-type: none"> <li>• 27 May 2025: 319,807 fully paid ordinary shares; and</li> <li>• 28 May 2025: 480,905 fully paid ordinary shares.</li> </ul>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<ul style="list-style-type: none"> <li>• 27 May 2025: \$1.8535 per fully paid ordinary share; and</li> <li>• 28 May 2025: \$1.867 per fully paid ordinary share.</li> </ul>

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

<b>No. of securities held after change</b>	<p>Direct:</p> <ul style="list-style-type: none"> <li>• 2,243,931 performance rights; and</li> </ul> <p>Indirect:</p> <ul style="list-style-type: none"> <li>• 3,571,428 fully paid ordinary shares held by Daniel Agostinelli as trustee for the Daniel Agostinelli Investment Trust; and</li> <li>• 14,928,572 fully paid ordinary shares held by 2Como as trustee for the 2Como Trust.</li> </ul>
<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	The shares disposed by 2Como Pty Ltd in its capacity as trustee for the 2Como Trust on 27 May and 28 May 2025 were transacted by way of on-market trades.

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

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

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