

17 June 2025

ASX Announcements Office
Sydney NSW 2000

ASX: CCG

Amendment to Appendix 3Y – Ryan O’Hare

Comms Group Limited (CCG or the Company) advise of a correction to the Appendix 3Y for Mr Ryan O’Hare, director of CCG that was reported to ASX on 12 June 2025.

Mr O’Hare completed a reconciliation of shares held in Nashar Super Pty Ltd atf Nashar Superannuation Fund, the super fund for which Mr O’Hare is both director of the trustee company and beneficiary of the super fund.

Mr O’Hare has advised CCG that he received 121,602 ordinary shares under the Company’s Dividend Reinvestment Plan following the interim dividend announced by CCG on 27 February 2025 and issued on 24 April 2025.

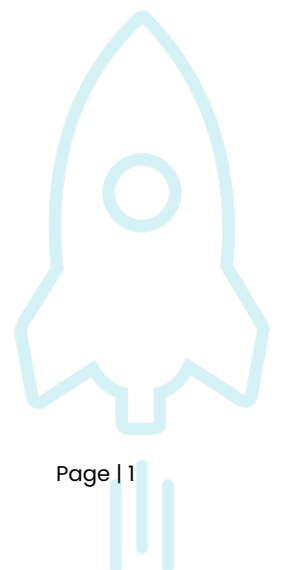
Mr O’Hare understands his continuous disclosure requirements under listing rule 3.1 and advises that failing to report the issue of these shares is an administrative error on his part.

The 400,000 ordinary shares were issued under the Entitlement Offer on 10 June 2025. The reporting of the issue of these shares falls within the Appendix 3Y reporting requirements.

Authorised for release by the Chair of Comms Group Limited.

Yours sincerely,

Andrew Metcalfe
Company Secretary



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	Comms Group Limited
ABN	64 619 196 539

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	Ryan O'Hare
Date of last notice	12 June 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Nashar Pty Ltd atf Ryan O'Hare No.2 Family Trust (Sole Director of trustee company) Nashar Super Pty Ltd atf Nashar Superannuation Fund
Date of change	a) 24 April 2025 b) 10 June 2025
No. of securities held prior to change	44,863,072 ordinary shares (Nashar Pty Ltd) 4,679,273 ordinary shares (Nashar Super Pty Ltd) 200,000 ordinary shares held directly 800,000 performance rights (held directly)
Class	Ordinary Shares
Number acquired	a) 121,602 b) 400,000

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$0.0481 per share b) \$0.05 per share
No. of securities held after change	44,863,072 ordinary shares (Nashar Pty Ltd) 5,200,875 ordinary shares (Nashar Super Pty Ltd) 200,000 ordinary shares held directly 800,000 performance rights (held directly)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	A) Interim Dividend (taken in ordinary shares under the company's dividend reinvestment plan) B) Entitlement Offer acquisition of ordinary shares

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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

⁺ See chapter 19 for defined terms.

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