

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	Accent Group Limited
ABN	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.

Name of Director	Lawrence Myers
Date of last notice	29 November 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Bodyelectric Pty Limited ATF The Myers Family Trust No. 2 (Mr Myers is a director of Bodyelectric Pty. Limited and is a beneficiary of the Myers Family Trust No. 2) S.R.S. (Holdings) Pty Ltd (Mr Myers is a director of S.R.S. (Holdings) Pty Ltd) Sylvia Deborah Myers (ITF Jack Myers) (Sylvia Deborah Myers is the spouse of Lawrence Myers) Sylvia Deborah Myers (ITF Nathan Myers) (Sylvia Deborah Myers is the spouse of Lawrence Myers) Sylvia Deborah Myers (ITF Chloe Myers) (Sylvia Deborah Myers is the spouse of Lawrence Myers)

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Date of change	17 June 2025
No. of securities held prior to change	Indirect 1,000,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2) 200,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund)
Class	Ordinary
Number acquired	1,060,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	292 @ \$1.3375 per share 712 @ \$1.3475 per share 12,630 @ \$1.3425 per share 500,000 @ \$1.3702 per share 240,839 @ \$1.3400 per share 208,004 @ \$1.3500 per share 97,523 @ \$1.3450 per share
No. of securities held after change	Indirect 1,500,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2) 200,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund) 500,000 fully paid ordinary shares (S.R.S. (Holdings) Pty Ltd) 20,000 fully paid ordinary shares (Sylvia Deborah Myers (ITF Jack Myers)) 20,000 fully paid ordinary shares (Sylvia Deborah Myers (ITF Nathan Myers)) 20,000 fully paid ordinary shares (Sylvia Myers (ITF Chloe Myers))
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

Date of notice: 20 June 2025

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