

CENTURY PLAZA

FACSIMILE TRANSMISSION

TO: Announcements Office
COMPANY: Australian Securities Exchange
FAX NO.: 1300 135 638
FROM: Kim Davis
PAGES: 5 (INCLUDING THIS PAGE)
DATE: 3 July 2025

Attached is a Form 604 lodged on behalf of Century Plaza Investments Pty Ltd and other parties named in the notice (**Lew Group**).

The Form reflects updated information regarding the nature of each Lew Group member's relevant interest in issued voting shares in Breville Group Limited (**Breville**) following an internal reorganisation within the Lew Group.

The total voting power of the Lew Group in Breville has not changed as a result of this internal reorganisation.

Yours sincerely



Kim Davis
Company Secretary

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **BREVILLE GROUP LIMITED**

ACN/ARSN 086 933 431

1. Details of substantial holder (1)

Name Century Plaza Investments Pty Ltd and each of the parties listed in Annexure A (**Law Group**)

ACN 006 640 115

There was a change in the interests of the substantial holder on 1 July 2025

The previous notice was given to the company on 8 September 2014

The previous notice was dated 8 September 2014

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares (Shares)	42,691,756	32.82%	43,638,384	30.32%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (A\$) (7)	Class and number of securities affected	Person's votes affected
19 May 2020	Century Plaza Investments Pty Ltd (Century Plaza) as trustee of the Century Plaza Investments Unit Trust, S.L. Nominees Pty Ltd (SL Nominees) as trustee for the SL Group Holdings Trust and S. Lew Custodians Pty Ltd (SL Custodians) as trustee for the Lew Custodian Trust	Reduction in relevant interest as a result of the issuance of approximately 5.5 million new Shares as announced to the ASX by Breville on 14 May 2020, among other smaller Share issuances since the previous notice was given to the company.	N/A	36,499,538 Shares	(1.97%)
19 May 2020	Lew Family Investments Pty Ltd (LFI), Numen Pty Ltd (Numen) and SL Custodians as trustee for the Lew Custodian Trust	Reduction in relevant interest as a result of the issuance of approximately 5.5 million new Shares as announced to the ASX by Breville on 14 May 2020, among other smaller Share issuances since the previous notice was given to the company.	N/A	3,427,179 Shares	(0.25%)

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (A\$) (7)	Class and number of securities affected	Person's votes affected
19 May 2020	SL Nominees as trustee for the Haskin Settlement Trust	Reduction in relevant interest as a result of the issuance of approximately 5.5 million new Shares as announced to the ASX by Breville on 14 May 2020, among other smaller Share issuances since the previous notice was given to the company.	N/A	711,667 Shares	(0.05%)
19 May 2020	SL Superannuation No. 1 Pty Ltd (SL Super) as trustee for the SL Superannuation Fund No. 1	Reduction in relevant interest as a result of the issuance of approximately 5.5 million new Shares as announced to the ASX by Breville on 14 May 2020, among other smaller Share issuances since the previous notice was given to the company.	N/A	3,000,000 Shares	(0.22%)
1 July 2025	Hollianne Investments Pty Ltd (Hollianne Investments) as trustee for the LGB Holdings Trust	Hollianne Investments is a newly incorporated entity. Upon incorporation, Hollianne Investments held a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the <i>Corporations Act 2001</i> (Cth) (the Act). Hollianne Investments became the registered holder of 3,000,000 as a result of the acquisition of Shares from SL Super as trustee of the SL Superannuation Fund No. 1 by Hollianne Investments as trustee for the LGB Holdings Trust.	\$88,470,000.00	3,000,000 Shares	2.08%

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Century Plaza	Premier Investments Limited (Premier)	Premier	Pursuant to section 608(3) of the Act as Century Plaza's voting power in Premier is above 20%.	36,499,538 Shares	25.36%
LFI	LFI	LFI	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	3,427,179 Shares	2.38%
Numen	LFI	LFI	Pursuant to section 608(3) of the Act as Numen controls LFI.	3,427,179 Shares	2.38%
SL Custodians	Premier and LFI	Premier and LFI	Pursuant to section 608(3) of the Act as SL Custodians controls each of Century Plaza and LFI.	39,926,717 Shares	27.74%
SL Nominees	SL Nominees and Premier	SL Nominees and Premier	Pursuant to section 608(1) of the Act as SL Nominees is the registered holder of 711,667 Shares and pursuant to section 608(3) of the Act as SL Nominees control Century Plaza.	37,211,205 Shares	25.85%
Hollianne Investments	Hollianne Investments	Hollianne Investments	Pursuant to section 608(1) of the Act as it is the registered holder of the securities.	3,000,000 Shares	2.08%
DJA Custodians Pty Ltd (DJA)	Premier, SL Nominees and Hollianne Investments	Premier, SL Nominees and Hollianne Investments	Pursuant to section 608(3) of the Act as DJA controls each of Century Plaza, SL Nominees and Hollianne Investments.	40,211,205 Shares	27.94%
SL Super	SL Nominees and Hollianne Investments	SL Nominees and Hollianne Investments	Pursuant to section 608(3) of the Act as SL Super's voting power in each of Century Plaza and Hollianne Investments is above 20% (pursuant to section 610(1) of the Act and via SL Super's association with DJA).	3,711,667 Shares	2.58%

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Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Solomon Lew	SL Nominees and Hollianne Investments	SL Nominees and Hollianne Investments	As a member of the superannuation fund of which SL Super is trustee.	3,711,667 Shares	2.58%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Hollianne Investments	<p>Upon incorporation, Hollianne Investments was an associate of each other entity listed in Annexure A in relation to the affairs of Breville Group Limited.</p> <p>Each of the entities listed in Annexure A are associates of one another in relation to the affairs of Breville Group Limited.</p> <p>Each Lew Group member holds a relevant interest in the Shares held by each other Lew Group member pursuant to sections 608(3) and 610(1) of the Act.</p>

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Century Plaza as trustee for the Century Plaza Investments Unit Trust	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Solomon Lew	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Metrepark as trustee for the Metrepark Trust	35 Market Street, South Melbourne VIC 3205
SL Super as trustee for the SL Superannuation Fund No. 1	Level 7, 417 St Kilda Road, Melbourne VIC 3004
Hollianne Investments as trustee for the LGB Holdings Trust	35 Market Street, South Melbourne VIC 3205
SL Nominees as trustee for the SL Group Holdings Trust	35 Market Street, South Melbourne VIC 3205
SL Custodians as trustee for the Lew Custodian Trust	35 Market Street, South Melbourne VIC 3205
DJA Custodians Pty Ltd	35 Market Street, South Melbourne VIC 3205

Signature

print name Kim Davis

capacity Company Secretary

sign here



date 3 July 2025

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Annexure A

This is Annexure A of one page referred to in Form 604 (Notice of change of interests of substantial holder) signed by me and dated 3 July 2025.

Name
Century Plaza as trustee for the Century Plaza Investments Unit Trust
Solomon Lew
Metrepark as trustee for the Metrepark Trust
SL Super as trustee for the SL Superannuation Fund No. 1
Hollianne Investments as trustee for the LGB Holdings Trust
SL Nominees as trustee for the SL Group Holdings Trust
SL Custodians as trustee for the Lew Custodian Trust
DJA Custodians Pty Ltd



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Signed

Kim Davis
Company Secretary

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