

## 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>	SSH Group Ltd
<b>ABN</b>	79 140 110 130

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 Cowley-Cooper
<b>Date of last notice</b>	23 June 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.

<b>Direct or indirect interest</b>	Indirect (a) & (b) and Direct (c)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Prosperous Assets Pty Ltd <Prosperous Assets A/C>; (b) Prosperous Beginnings Pty Ltd <Pros Beginnings SF A/C>
<b>Date of change</b>	6 August 2025
<b>No. of securities held prior to change</b>	(a) 12,500,000 ordinary shares (b) 2,950,000 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
<b>Class</b>	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
<b>Number acquired</b>	619,047 shares 309,523 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share Nil (free-attaching placement options)

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	(a) 13,119,047 ordinary shares 309,523 options exercisable at \$0.25 expiring 6/08/2027 (b) 2,950,000 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
<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	Placement shares and options as approved in the General Meeting held on 31 July 2025.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SSH Group Ltd
<b>ABN</b>	79 140 110 130

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>	Stefan Finney
<b>Date of last notice</b>	16 September 2021

#### 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>	Indirect (a) & (b) and Direct (c)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Principle Investment Holdings Pty Ltd <Principle Invest Hold A/C> (b) Principle Investment Fund Pty Ltd <Principle Investment SF A/C>
<b>Date of change</b>	6 August 2025
<b>No. of securities held prior to change</b>	(a) 3,579,685 ordinary shares (b) 1,545,315 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
<b>Class</b>	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
<b>Number acquired</b>	238,096 shares 119,048 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share Nil (free-attaching placement options)

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<b>No. of securities held after change</b>	(a) 3,817,781 ordinary shares 119,048 options exercisable at \$0.25 expiring 6/08/2027 (b) 1,545,315 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
<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	Placement shares and options as approved in the General Meeting held on 31 July 2025.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SSH Group Ltd
<b>ABN</b>	79 140 110 130

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>	Bruce Lane
<b>Date of last notice</b>	2 September 2022

#### **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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Bellevue Mutual Pty Ltd <Laneco Super Fund A/C> (b) Mr Bruce James Lane & Mrs Anna Lucette Lane <The Oscella Family A/C>
<b>Date of change</b>	6 August 2025
<b>No. of securities held prior to change</b>	150,000 ordinary shares
<b>Class</b>	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
<b>Number acquired</b>	95,238 shares 47,619 options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share Nil (free-attaching placement options)

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<b>No. of securities held after change</b>	(a) 150,000 ordinary shares (b) 95,238 ordinary shares 47,619 options exercisable at \$0.25 expiring 6/08/2027
<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	Placement shares and options as approved in the General Meeting held on 31 July 2025.

**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> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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