

## 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> WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (ASX: SOL)
<b>ABN:</b> 49 000 002 728

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>	Todd James Barlow
<b>Date of last notice</b>	16 December 2024

#### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Limited – CPU Share Plans Pty Limited as trustee of the employee share trust for the Soul Patts Rights Plan. Todd Barlow is a beneficiary under the trust deed and rules governing the Soul Patts Rights Plan.
<b>Date of change</b>	8 August 2025
<b>No. of securities held prior to change</b>	SOL Ordinary Shares: <ul style="list-style-type: none"> <li>• 210,066 registered in the name of Todd Barlow</li> <li>• 202,204 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited in trust for Mr Barlow as the beneficial owner</li> </ul> 524,404 unquoted Performance Rights
<b>Class</b>	SOL Ordinary Shares Unquoted Performance Rights

+ See chapter 19 for defined terms.

For personal use only

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

<b>Number acquired</b>	64,882 SOL Ordinary shares
<b>Number disposed</b>	64,882 unquoted Performance Rights (having vested)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	64,882 SOL Ordinary Shares acquired at an average price per share of A\$42.12
<b>No. of securities held after change</b>	SOL Ordinary Shares: <ul style="list-style-type: none"> <li>• 210,066 registered in the name of Todd Barlow</li> <li>• 267,086 registered in the name of Citicorp Nominees Pty Ltd – CPU Share Plans Pty Limited in trust for Mr Barlow as the beneficial owner</li> </ul> 459,522 unquoted Performance Rights
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Vesting of 64,882 unquoted Performance Rights into SOL Ordinary Shares.  A summary of the Profit Share Rights is available in the Remuneration Report within the Washington H. Soul Pattinson and Company Limited's FY2024 Annual Report.  <a href="https://soulpatts.com.au/investor-centre/reports">https://soulpatts.com.au/investor-centre/reports</a>

**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>	None
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable

+ See chapter 19 for defined terms.

For personal use only

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

---

<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**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
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.

For personal use only