

03 September 2025

## Appendix 3Y – Change in Director’s Interest Notice Tracy Mellor

**Dusk Group Limited** (ASX: DSK) (**dusk** or the **Company**) has prepared the attached Appendix 3Y Change in Director’s Interest Notice (**Notice**) for Director, Tracy Mellor for a change in her interests that occurred on 29 November 2024 (refer to detail contained in the attached Notice).

The non-disclosure of the change in securities for Tracy Mellor was due to an administrative oversight. Tracy Mellor is now making the required notification of the number of shares she holds (indirect beneficial interest).

The Company confirms that each dusk Director is fully aware of and understands their obligations under Listing Rule 3.19A, including through the dusk Securities Dealing Policy.

The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rule 3.19A and 3.19B, including by appointing an additional Company Secretary on 17 April 2025.

**This announcement has been authorised for release by Gordon Squire, CFO and Company Secretary of dusk Group Limited.**

### About dusk

dusk is an Australian specialty retailer of home fragrance products, offering a range of dusk branded premium quality products at competitive prices from its physical stores and online store. dusk’s product range is designed in-house and is exclusive to dusk. dusk has grown to become the leading Australian omni-channel specialty retailer focused on home fragrance products. The product offering comprises candles, ultrasonic diffusers, reed diffusers and essential oils, as well as fragrance related homewares. Our goal is to be our customers’ preferred destination for home fragrance products and for their gifting needs – including personal indulgences and ‘gifts for one’s self’.

# 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> | <b>Dusk Group Limited</b> |
| <b>ABN</b>            | <b>38 603 018 131</b>     |

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>    | Tracy Mellor    |
| <b>Date of last notice</b> | 1 December 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect<br>See below  |
| <b>Date of change</b>  | 29 November 2024   |
| <b>No. of securities held prior to change</b>  | Relevant interest in 37,500 fully paid ordinary shares held by Nibbler Investment Pty Ltd as trustee for the Nibbler Investment Trust (indirect beneficial interest)<br><br>Relevant interest in 8,900 fully paid ordinary shares held by Pettmel Pty Ltd (indirect beneficial interest) |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 21,000   |
| <b>Number disposed</b>   | N/A  |

+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$24,775.15   |
| <b>No. of securities held after change</b>  | Relevant interest in 67,400 fully paid ordinary shares held by Pettmel Pty Ltd ATF Pettmel Superannuation Fund (indirect beneficial interest) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade   |

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

+ See chapter 19 for defined terms.

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**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 |

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