

Appendix 3Z

Final 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 30/9/2001.

Name of entity: NETWEALTH GROUP LIMITED
ABN 84 620 145 404

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Timothy Michael Antonie
Date of last notice	05 April 2024
Date that director ceased to be director	31 August 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

<p>Number & class of securities</p> <p>Indirect interest in 55,000 ordinary shares held by Netwealth Investments Ltd as operator and custodian of Netwealth Wrap Service. Nature of interest: Timothy Michael Antonie through this account is able to control the exercise of voting rights and disposal of the securities</p> <p>Indirect interest in 5,000 ordinary shares held by Netwealth Investments Ltd ATF Netwealth Superannuation Master Fund. Nature of interest: Timothy Michael Antonie is a member of the Fund through this account he has a relevant interest in these securities.</p>
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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