

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

Name of entity: Netwealth Group Limited
ABN: 84 620 145 404

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.

Name of Director	Michael Max Heine (Director)
Date of last notice	25 November 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.

Direct or indirect interest	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	There was a change to the Director's indirect interest in 13,408,265 fully paid ordinary shares (Shares) held by Leslie Max Heine Pty Ltd (ACN 150 211 215) as trustee for The LMH Trust. The Director and Heine Brothers Pty Ltd (ACN 006 819 718) had entered into an agreement with Leslie Max Heine Pty Ltd as trustee for The LMH Trust, under which the Director and Heine Brothers Pty Ltd (a company in which the Director is a director and majority shareholder) could direct the votes attached to these Shares.
Date of change	22 September 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Indirect interest in 113,448,265 Shares, being: <ul style="list-style-type: none"> • 100,000,000 Shares held by Heine Brothers Pty Ltd (ACN 006 819 718) as trustee for The MMH Trust; • 40,000 Shares held by Netwealth Investments Limited (ACN 090 569 109) as custodian of Netwealth Wrap Service <account MMH Investment Holdings Pty Ltd>; and • 13,408,265 Shares held by Leslie Max Heine Pty Ltd as trustee for The LMH Trust.
Class	Fully paid ordinary shares
Number acquired	Nil.
Number disposed	The Director ceased to hold a relevant interest in 13,408,265 Shares held by Leslie Max Heine Pty Ltd as trustee for The LMH Trust.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil.
No. of securities held after change	Indirect interest in 100,040,000 Shares, being: <ul style="list-style-type: none"> • 100,000,000 Shares held by Heine Brothers Pty Ltd (ACN 006 819 718) as trustee for The MMH Trust; and • 40,000 Shares held by Netwealth Investments Limited (ACN 090 569 109) as custodian of Netwealth Wrap Service <account MMH Investment Holdings Pty Ltd>.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Termination of agreement under which the Director and Heine Brothers Pty Ltd could previously direct the votes attached to 13,408,265 Shares held by Leslie Max Heine Pty Ltd as trustee for The LMH Trust.

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.

Detail of contract	Not applicable.
Nature of interest	Not applicable.

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Name of registered holder (if issued securities)	Not applicable.
Date of change	Not applicable.
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable.
Interest acquired	Not applicable.
Interest disposed	Not applicable.
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
Interest after change	Not applicable.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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