

# 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>STEALTH GROUP HOLDINGS LIMITED</b>
<b>ABN</b>	<b>25 615 518 020</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>	Michael Alan Arnold
<b>Date of last notice</b>	15 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.

<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>	(i) Sorrento200 Holdings Pty Ltd <Sorrento200 Holdings Trust> (ii) Michael Alan Arnold & Linda Jane Arnold <Talukei Super Fund A/C> (iii) Michael Alan Arnold & Linda Jane Arnold, As Trustee For Arnold Family Trust
<b>Date of change</b>	A. 5 November 2025 B. 15 November 2024
<b>No. of securities held prior to change</b>	(i) 9,796,420 fully paid ordinary shares (ii) 903,247 fully paid ordinary shares (iii) 265,323 fully paid ordinary shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	A. (i) 138,916 fully paid ordinary shares (ii) 12,808 fully paid ordinary shares (iii) 6,845 fully paid ordinary shares B. (iii) 217,392
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A. \$111,823 B. Nil
<b>No. of securities held after change</b>	(i) 9,935,336 fully paid ordinary shares (ii) 916,055 fully paid ordinary shares (iii) 489,560 fully paid ordinary shares
<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>	A. 2025 Dividend reinvestment plan B. Issue of securities pursuant to Appendix 3B and Appendix 2A dated 15 November 2024.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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