

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 | EDU Holdings Limited |
| ABN | 85 108 962 152 |

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 | Mr Gregory David Shaw |
| Date of last notice | 28 October 2025 |
| Date that director ceased to be director | 1 December 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.

| |
|-----------------------------------------|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities |
|-----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| Indirect Interest via investment held by Mulpha Education Investments Pty Ltd ACN 659 537 603 | 16,205,757 |

Part 3 – Director's interests in contracts

| | |
|------------------------------------------------------------------|-----|
| Detail of contract | Nil |
| Nature of interest | Nil |
| Name of registered holder (if issued securities) | Nil |
| No. and class of securities to which interest relates | Nil |

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| Name of entity | EDU Holdings Limited |
| ABN | 85 108 962 152 |

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 | Mr Joshua Thomas Bolot |
| Date of last notice | 28 October 2025 |
| Date that director ceased to be director | 1 December 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.

| |
|-------------------------------------------------------------------|
| Number & class of securities |
| 20,000 held by Marathon Road Pty Ltd <The Bolot Family Trust A/C> |

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

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

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