

# 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>	hipages Group Holdings Limited
<b>ABN</b>	67 644 430 839

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>	Robert Eliahu Sharon-Zipser
<b>Date of last notice</b>	5 September 2025

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
<b>Date of change</b>	1 December 2025
<b>No. of securities held prior to change</b>	<b>7,833,181 Fully Paid Ordinary Shares</b>  Registered holder: RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust  <b>776,029 Rights</b>  Registered holder: RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
<b>Class</b>	Fully Paid ordinary Shares Rights

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<b>Number acquired</b>	Nil Fully Paid Ordinary Shares 539,370 Rights
<b>Number disposed</b>	Nil Fully Paid Ordinary Shares 47,165 Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated consideration per Right for 38,944 Rights is \$0.90315614, which is based on the 5 day VWAP ending 30 June 2025.  Estimated consideration per Right for 500,426 Rights is: <ul style="list-style-type: none"> <li>• \$0.764 for 367,275 Rights, being the independently determined fair value of a hipages share at 1 July 2025.</li> <li>• \$0.90315614 for 133,151 Rights, being the 5 day VWAP ending 30 June 2025.</li> </ul>
<b>No. of securities held after change</b>	<b>7,833,181 Fully Paid Ordinary Shares</b>  Registered holder: RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust  <b>1,268,234 Rights</b>  Registered holder: RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Allocation of Rights under hipages Management Equity Plan, as approved by shareholders at hipages' 2025 Annual General Meeting.

**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

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> 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> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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