

# 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>	Catherine Hill
<b>Date of last notice</b>	1 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	BNP Paribas Nominees P/L HUB24 Custodian Serv
<b>Date of change</b>	5 March 2026
<b>No. of securities held prior to change</b>	<b>20,678 Fully Paid Ordinary Shares</b> Registered holder: BNP Paribas Nominees P/L HUB24 Custodian Serv  <b>23,631 Rights</b> Registered holder: Catherine Hill
<b>Class</b>	Fully Paid Ordinary Shares Rights
<b>Number acquired</b>	23,631 Fully Paid Ordinary Shares Nil Rights

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil Fully Paid Ordinary Shares 23,631 Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Estimated consideration per Right for 23,631 Rights is \$0.8403, which is based on the 5 day WVAP immediately before 5 March 2026. No consideration is payable on conversion of a Right to a Fully Paid Ordinary Share.
<b>No. of securities held after change</b>	44,309 Fully Paid Ordinary Shares Nil Rights
<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	Exercise of Rights under hipages Management Equity Plan for Fully Paid Ordinary Shares.

**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> 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**

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<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

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