

# 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>	Latitude Group Holdings Limited
<b>ABN</b>	604 747 391

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>	Julie Raffe
<b>Date of last notice</b>	3 November 2022

### 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>	Netwealth Investments Ltd as trustee for The Raffe Family Trust  Netwealth Investments Ltd as trustee for The Raffe Family S/F
<b>Date of change</b>	28 April 2026
<b>No. of securities held prior to change</b>	79,527 Fully paid ordinary shares held by Invia Custodian Pty Ltd as trustee for The Raffe Family S/F.
<b>Class</b>	Fully paid ordinary shares Capital Notes 1 Capital Notes 2
<b>Number acquired</b>	34,403 Fully paid ordinary shares 550 Capital Notes 1 (ASX: LFSPA) 550 Capital Notes 2 (ASX:LFSPB)
<b>Number disposed</b>	550 Capital Notes 1 (ASX:LFSPA)

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$32,710.82 Fully paid ordinary shares \$55,000 Capital Notes 1 \$0.00 Capital Notes 2 Reinvestment
<b>No. of securities held after change</b>	113,930 Fully paid ordinary shares held by Netwealth Investments Ltd as trustee for The Raffe Family Trust.  550 Capital notes 2 (ASX:LFSPB) held by Netwealth Investments Ltd as trustee for The Raffe Family S/F.
<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	Purchase of 34,403 fully paid ordinary shares on market.  Reinvestment of 550 Capital Notes 1 into Capital Notes 2 (ASX:LFSPB) under prospectus reinvestment offer.

**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

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**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>	n/a
<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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