

## Late Lodgement of Appendix 3Z

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### **ASX Release: 12 May 2026, Melbourne**

Praemium Limited (ASX: PPS) (Praemium) advises that the Company has lodged today the Appendix 3Z - Final Director's Interest Notice for Ms Claire Willette.

In relation to the late lodgement of the attached Appendix 3Z, the Company advises as follows:

1. The appendix was lodged late due to an administrative oversight.
2. The Company has set procedures in place to ensure Directors are able to meet their disclosure obligations under listing rule 3.19A
3. The Company considers its current arrangements are adequate for ensuring timely notification, and that failure to do so on this occasion is due to administrative oversight.

**This announcement is authorised by the Company Secretary of Praemium Limited. For further information contact Anthony Wamsteker, CEO or Emma Stepic, CFO, Ph: 1800 571 811**

**Praemium Limited (ABN 74 098 405 826), Level 19, 367 Collins Street, Melbourne, VIC 3000 Australia**

# 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.

<b>Name of entity</b>	<b>PRAEMIUM LIMITED</b>
<b>ABN</b>	<b>74 098 405 826</b>

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.

<b>Name of director</b>	Claire Willette
<b>Date of last notice</b>	17 November 2021
<b>Date that director ceased to be director</b>	30 April 2026

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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## Appendix 3Z Final Director's Interest Notice

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### 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
	Nil

### Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

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