

# 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> | humm group limited |
| <b>ABN</b>            | 75 122 574 583     |

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>                         | Robert Hines  |
| <b>Date of last notice</b>                      | 27 March 2025 |
| <b>Date that director ceased to be director</b> | 11 May 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**  
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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              |
|---|---|
| <p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Hines Family Superannuation Fund Pty Ltd ATF Robert Hines Family S/F A/C*</p> <p>*Robert Hines has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities.</p> | <p>375,000 fully paid ordinary shares</p> |

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

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

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Introduced 30/9/2001.

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | humm group limited |
| <b>ABN</b>            | 75 122 574 583     |

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>                         | Andrew Abercrombie |
| <b>Date of last notice</b>                      | 31 March 2026      |
| <b>Date that director ceased to be director</b> | 11 May 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                                     |

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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*

| <b>Name of holder &amp; nature of interest</b>   | <b>Number &amp; class of securities</b> |
|--|---|
| Note: Provide details of the circumstances giving rise to the relevant interest  |   |
| The Abercrombie Group Pty Ltd ATF the Philadelphia Trust*  | 108,327,740 fully paid ordinary shares  |
| Tefig Pty Ltd ATF AJ Abercrombie Superannuation Fund*  | 40,895,522 fully paid ordinary shares   |
| *Andrew Abercrombie has the power to exercise, or control the exercise of, a right to vote attached to the securities and to dispose of, or control the exercise of a power to dispose of, the securities. |   |

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

|  |     |
|--|-----|
| <b>Detail of contract</b>                                    | N/A |
| <b>Nature of interest</b>                                    |     |
| <b>Name of registered holder (if issued securities)</b>      |     |
| <b>No. and class of securities to which interest relates</b> |     |

+ See chapter 19 for defined terms.

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