

# 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>	Endeavour Group Limited
<b>ABN</b>	77 159 767 843

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>	Duncan Harold Makeig
<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.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests in: <ol style="list-style-type: none"><li>fully paid ordinary shares (<b>Ordinary Shares</b>) held by Netwealth Investments Limited for and on behalf of the Makeig Self Managed Superannuation Fund (<b>Fund</b>). Duncan Harold Makeig is the beneficiary of the Fund; and</li><li>Ordinary Shares which have vested under the Non-Executive Director Equity Plan held in trust until the end of the restricted period (<b>Restricted Ordinary Shares</b>). The shares are held by Pacific Custodians Pty Limited (<b>Pacific Custodians</b>), as trustee for the Endeavour Group Employee Equity Plan Trust, on behalf of Mr Makeig.</li></ol>
<b>Date of change</b>	5 June 2026

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>● <b>Indirect</b> - 14,005 Ordinary Shares</li> <li>● <b>Indirect</b> - 21,871 Restricted Ordinary Shares held by Pacific Custodians</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	1,009
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>● \$2,008.91 for 673 Ordinary Shares (\$2.98500743 per Ordinary Share)</li> <li>● \$999.60 for 336 Ordinary Shares (\$2.975 per Ordinary Share)</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>● <b>Indirect</b> - 15,014 Ordinary Shares</li> <li>● <b>Indirect</b> - 21,871 Restricted Ordinary Shares held by Pacific Custodians</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market acquisition.

**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>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

+ See chapter 19 for defined terms.

For personal use only

---

Interest after change	Not applicable
-----------------------	----------------

**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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

---

+ See chapter 19 for defined terms.

For personal use only