Rule 3.19A.2

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

Name of entity	**BREVILLE GROUP LIMITED**
ABN	**90 086 933 431**

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.

Name of Director	James D Clayton
Date of last notice	26 November 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 September 2026 (exercise of rights) and 4 to 8 September 2026 (sale of shares)
No. of securities held prior to change	Direct: 272,714 performance rights 179,384 deferred share rights 200,000 LTPR rights Indirect: 200,000 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust 3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)

+ See chapter 19 for defined terms.

Class	Ordinary shares, performance rights and deferred share rights
Number acquired	137,804 ordinary shares
Number disposed	108,474 performance rights 29,330 deferred share rights 137,804 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$4,365,323.27 (sale of shares)
No. of securities held after change	Direct: 164,240 performance rights 150,054 deferred share rights 200,000 LTPR rights Indirect: 200,000 ordinary shares held by Citicorp Nominees Pty Limited as nominee for the Clayton Family Trust 3,500 ordinary shares held by Citicorp Nominees Pty Limited as nominee for James and Clementene Clayton (joint account)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition and on-market sale of 137,804 shares following the vesting and exercise of 108,474 performance rights and 29,330 deferred share rights. Mr Clayton's remaining shareholding of 203,500 shares continues to exceed BRG Group's minimum shareholding guideline that the CEO maintain a holding equivalent to at least two times their annual base salary. In addition, Mr Clayton holds 514,294 unvested share rights (performance rights, deferred share rights and LTPR rights).

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.

Detail of contract	N/A

Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A