

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:	ABACUS GROUP (consisting of Abacus Trust (AT), Abacus Group Holdings Limited (AGHL), Abacus Income Trust (AIT) and Abacus Group Projects Limited (AGPL))
ABN:	AT – 27 921 263 285, AGHL – 31 080 604 619, AIT – 56 105 262 573, AGPL – 11 104 066 104

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	Steven Sewell
Date of last notice	17 December 2024

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr S Sewell ATF S.M Sewell Mr S Sewell ATF R.J Sewell Mr S Sewell ATF D.M Sewell SSSewell Pty Ltd ATF Sewell Family Trust SS Duffy Ptd Ltd ATF Duffy Super Fund
Date of change	7 March 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct Interests 1,013,487 ordinary stapled securities 4,759,159 LTI Rights granted under the terms of the Abacus Equity Incentive Plan 576,142 STI Rights granted under the terms of the Abacus Equity Incentive Plan Indirect interests 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell
Class	(a) LTI Rights (b) STI Rights (c) Ordinary Stapled Securities
Number acquired	(a) 171,145 (b) 21,572 (c) 0
Number disposed	(a) Nil (b) Nil (c) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) Nil (b) Nil (c) Nil
No. of securities held after change	Direct Interests 131,571 ordinary stapled securities 4,930,304 LTI Rights granted under the terms of the Abacus Equity Incentive Plan 597,714 STI Rights granted under the terms of the Abacus Equity Incentive Plan Indirect interests 68,897 ordinary stapled securities held through Mr S Sewell ATF S.M Sewell 68,930 ordinary stapled securities held through Mr S Sewell ATF R.J Sewell 68,962 ordinary stapled securities held through Mr S Sewell ATF D.M Sewell 620,869 ordinary stapled securities held through SS Duffy Ptd Ltd ATF SS Duffy Super Fund 261,227 ordinary stapled securities held through SSSewell Pty Ltd ATF Sewell Family Trust

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) and (b) Issue of securities under an employee incentive scheme (c) an off-market transfer of securities between entities associated with Mr Sewell.
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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

⁺ See chapter 19 for defined terms.