

# 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> | <b>Cann Group Limited</b> |
| <b>ABN</b>            | <b>25 603 949 739</b>     |

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>    | <b>Geoff Pearce</b>  |
| <b>Date of last notice</b> | <b>20 April 2018</b> |

### 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.

|                                                                                                                                                                         |                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | <b>Indirect</b>                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>EGEA Pty Ltd</b> <ul style="list-style-type: none"><li>• <b>Director of EGEA Pty Ltd; and</b></li><li>• <b>Shareholder of EGEA Pty Ltd</b></li></ul> |
| <b>Date of change</b>                                                                                                                                                   | <b>15 September 2020</b>                                                                                                                                |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>1,554,195</b>                                                                                                                                        |
| <b>Class</b>                                                                                                                                                            | <b>Fully paid ordinary shares</b>                                                                                                                       |
| <b>Number acquired</b>                                                                                                                                                  | <b>200,000</b>                                                                                                                                          |
| <b>Number disposed</b>                                                                                                                                                  | <b>Nil</b>                                                                                                                                              |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                | <b>\$80,000</b>                                                                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                              | <b>1,754,195</b>                                                                                                                                        |

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

|                                                                                                                                                                             |                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | <b>Participation in Placement</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|

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

#### Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                               |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | <b>N/A</b> |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | <b>N/A</b> |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | <b>N/A</b> |

---

<sup>+</sup> See chapter 19 for defined terms.