

# 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: Coventry Group Limited</b> |
| <b>ABN: 37 008 670 102</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>    | Robert James Bulluss |
| <b>Date of last notice</b> | 28 August 2020       |

### **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>                                                                                                                   | Direct                                                                                                                                                                                                                                                  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | -                                                                                                                                                                                                                                                       |
| <b>Date of change</b>                                                                                                                                | 30 September 2020                                                                                                                                                                                                                                       |
| <b>No. of securities held prior to change</b>                                                                                                        | 354,403 Ordinary Fully Paid Shares<br>376,928 Performance Rights                                                                                                                                                                                        |
| <b>Class</b>                                                                                                                                         | Ordinary Fully Paid Shares                                                                                                                                                                                                                              |
| <b>Number acquired</b>                                                                                                                               | 72,892 Ordinary Fully Paid Shares acquired upon vesting of 39,914 (Tranche 2 of FY19) and 32,978 (Tranche 1 of FY20) Performance Rights that were issued to the Director following shareholder approval at the AGMs held in 2018 and 2019 respectively. |
| <b>Number disposed</b>                                                                                                                               | 72,892 Performance Rights upon conversion into shares.<br>198,166 Performance Rights forfeited.                                                                                                                                                         |

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+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | The Shares were acquired by the Director for Nil cash consideration upon vesting of Performance Rights. |
| <b>No. of securities held after change</b>                                                                                                                                  | 427,295 Ordinary Fully Paid Shares<br>105,870 Performance Rights                                        |
| <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 | Acquisition of Ordinary Fully Paid Shares upon vesting of Performance Rights.                           |

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come with<sup>1</sup> in paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <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 | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

#### 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> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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