# Form 604

**Corporations Act 2001**
**Section 671B**

# Notice of change of interests of substantial holder

| | |
|---|---|
| To Company/registered scheme/notified foreign passport fund name | **DTI GROUP LTD** |
| ACN/ARSN/APFRN | **069 791 091** |
| NFPFRN (if applicable) | |
| **1. Details of substantial holder (1)** Name | **FINICO PTY LTD ATF THE MORRIS FAMILY TRUST (FINICO)** |
| ACN/ARSN/APFRN (if applicable) | **002 046 559** |
| NFPFRN (if applicable) | |

There was a change in the interests of the substantial holder on 22 / 05 / 26
The previous notice was given to the company, or the responsible entity for a registered scheme, or the operator of a notified foreign passport fund on 04 / 05 / 26
The previous notice was dated 04 / 05 / 26

**2. Previous and present voting power**

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company, scheme or fund, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|---|---|---|---|---|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Fully Paid Ordinary Shares (**Shares**) | 702,004,673 | 78.25% | 715,577,642 | 79.77% |
| | | | | |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company, scheme or fund, since the substantial holder was last required to give a substantial holding notice to the company, scheme or fund are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 4 May 2026 | FINICO | On market purchases | $678.13 at a price per Share of $0.012. | 56,511 Shares | 56,511 |
| 5 May 2026 | FINICO | On market purchases | $1,352.86 at a price per Share of $0.012. | 112,723 Shares | 112,723 |
| 6 May 2026 | FINICO | On market purchases | $1,281.20 at a price per Share of $0.012. | 106,767 Shares | 106,767 |
| 7 May 2026 | FINICO | On market purchases | $1,551.46 at a price per Share of $0.012. | 129,288 Shares | 129,288 |
| 8 May 2026 | FINICO | On market purchases | $2,226 at a price per Share of $0.012. | 185,500 Shares | 185,500 |
| 11 May 2026 | FINICO | On market purchases | $7,345.74 at a price per Share of $0.012. | 612,145 Shares | 612,145 |
| 12 May 2026 | FINICO | On market purchases | $0.012 at a price per Share of $0.012. | 1 Share | 1 |
| 14 May 2026 | FINICO | On market purchases | $118.82 at a price per Share of $0.012. | 9,902 Shares | 9,902 |
| 15 May 2026 | FINICO | On market purchases | $55,762.56 at a price per Share of $0.012. | 4,646,880 Shares | 4,646,880 |
| 18 May 2026 | FINICO | On market purchases | $34.28 at a price per Share of $0.012. | 2,857 Shares | 2,857 |
| 19 May 2026 | FINICO | On market purchases | $690 at a price per Share of $0.012. | 57,500 Shares | 57,500 |
| 20 May 2026 | FINICO | On market purchases | $24,079.78 at a price per Share of $0.012. | 2,006,648 Shares | 2,006,648 |
| 21 May 2026 | FINICO | On market purchases | $900 at a price per Share of $0.012. | 75,000 Shares | 75,000 |
| 22 May 2026 | FINICO | On market purchases | $64,153.56 at a price per Share of $0.012 | 5,346,130 Shares | 5,346,130 |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| FINICO | INVIA CUSTODIAN PTY LIMITED <THE MORRIS FAMILY A/C> (**INVIA**) | FINICO | Control of the exercise of, a right to vote attached to, and/or a power to dispose of, the Shares, gives FINICO a relevant interest under section 608(1)(b) and 608(1)(c) of the Corporations Act. | 529,573,757 Fully Paid Ordinary Shares | 529,573,757 |
| FINICO | SHAW AND PARTNERS LIMITED (ABN 24 003 221 583) (**SHAW**) | FINICO | Control of the exercise of, a right to vote attached to, and/or a power to dispose of, the Shares, gives FINICO a relevant interest under section 608(1)(b) and 608(1)(c) of the Corporations Act. | 186,003,885 Paid Ordinary Shares | 186,003,885 |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting securities in the company, scheme or fund are as follows:

| Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable) | Nature of association |
|---|---|
| **N/A** | |
| | |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name | Address |
|---|---|
| **FINICO** | **85 DUNDAS PLACE, ALBERT PARK VIC 3206** |
| **INVIA** | **LEVEL 28, 395 BOURKE STREET, MELBOURNE VIC 3000** |
| **SHAW** | **LEVEL 7, CHIFLEY TOWER, 2 CHIFLEY SQUARE, SYDNEY NSW 2000** |

## Signature

print name **CHRIS MORRIS** capacity **DIRECTOR**

**sign here** date 25 / 05 / 2026

## DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money or otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.