EDU Holdings Limited
ABN 85 108 962 152
Level 1, 333 Kent Street
Sydney NSW 2000
eduholdings.com.au

ASX Market Release

11 May 2022

The Manager
Market Announcements Platform
Australian Securities Exchange

Appendix 3Y - Late Notice

Please find attached an Appendix 3Y in relation to an acquisition of shares in EDU Holdings Limited (**EDU** or **the Company**) by a non-executive director, which is being lodged outside of the 5-business day requirement under Listing Rule 3.19A.2. In relation to the late lodgment, EDU advises as follows:

- The Appendix 3Y concerns two small parcels of ordinary shares acquired on market on 17 December 2020 and 18 December 2020. The Company was not made aware of the acquisition of the shares until 5 May 2022. The Company is now lodging the late notice for both parcels to correct the oversights.
- The Company has an arrangement in place with its directors under Listing Rule 3.19B, by way of its securities trading policy, requiring notification to the company secretary of any trading in the Company's shares as soon as practicable after trading, to allow the Company to meet its ASX requirements. The Company has reminded all directors of this obligation.
- Despite this late notice, the Company considers that its current arrangements to ensure compliance with Listing Rule 3.19B are adequate and it will ensure future director disclosures are made in accordance with time periods required under the Listing Rules.

Should you require further information, please contact the undersigned.

This announcement was authorised for release by the EDU Board of Directors.

Yours faithfully

Lyndon Catzel
Company Secretary

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	**EDU Holdings Limited**
ABN	**85 108 962 152**

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	Mr Peter Mobbs
Date of last notice	29 May 2019

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited Underlying accounts in which the securities are held: - Greyrock Investments Pty Ltd ATF the Mobbs Family Trust
Date of change	17 December 2020 to 18 December 2020
No. of securities held prior to change	4,326,151
Class	Fully paid ordinary shares
Number acquired	150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$30,495.48

No. of securities held after change	4,476,151
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.