

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	Endeavour Group Limited
ABN	77 159 767 843

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	Bruce Lawrence Mathieson
Date of last notice	20 September 2021

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.	Fully paid ordinary shares (Ordinary Shares) held by ORDS BMG Nominee Pty Ltd (ORDS BMG) on behalf of Mr Mathieson.
Date of change	22 February 2022
No. of securities held prior to change	269,998,492 Ordinary Shares held indirectly by the companies listed in Annexure A.
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	269,998,492 Ordinary Shares held by ORDS BMG.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of 269,998,492 Ordinary Shares held by the companies in Annexure A to ORDS BMG. Mr Mathieson remains the beneficial owner of the 269,998,492 Ordinary Shares.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Annexure A - Companies Holding the Director's Relevant Interests Prior to the Change

Name of registered holder of Ordinary Shares	ACN	Number of Ordinary Shares
Bruand Investments Pty Ltd as trustee for Bruand Investments Unit Trust	098 212 189	27,874,097
ACH 069 328 098 Pty Limited as trustee for Albion Charles Hotel	069 328 098	9,017,767
BH 067 351 839 Pty Limited as trustee for Balaclava Hotel Trust	067 351 839	13,892,335
CHH 076 054 227 Pty Limited as trustee for Chelsea Heights Hotel Trust	076 054 227	9,748,874
CHB 097 348 920 Pty Limited at trustee for Court House Hotel Brunswick Trust	097 348 920	243,703
CHF 066 369 275 Pty Limited as trustee for Courthouse Hotel (Footscray) Trust	066 369 275	6,032,154
CPH 065 411 369 Pty Limited as trustee for Croxton Park Hotel Unit Trust	065 411 369	10,541,168
DCH 070 725 905 Pty Limited as trustee for Daiseys Club Trust	070 725 905	9,407,639
EXH 104 364 892 Pty Limited as trustee for Excelsior Trust	104 364 892	10,358,130
FLH 069 953 108 Pty Limited as trustee for First and Last Trust	069 953 108	16,573,321
GH 070 212 618 Pty Limited as trustee for Glengala Hotel Unit Trust	070 212 618	7,921,107
LCH 088 824 122 Pty Limited as trustee for the Lyndhurst Club Hotel Unit Trust	088 824 122	2,656,669
Manh 104 465 081 Pty Limited as trustee for Manningham Property Trust	104 465 081	3,777,647
Monh 080 548 812 Hotel Pty Limited as trustee for Monash Hotel Unit Trust	080 548 812	5,483,824
Morh 070 511 143 Pty Limited as trustee for Moreland Hotel Trust	070 511 143	9,748,874
OJH 078 016 841 Pty Limited as trustee for Oakleigh Junction Hotel Unit Trust	078 016 841	9,030,057
PALH 066 880 617 Pty Limited as trustee for Palace Hotel (Hawthorn) Unit Trust	066 880 617	6,397,707
NUH 099 302 851 Pty Limited as trustee for Players Hotel Unit Trust	099 302 851	4,874,568
POH 098 792 815 Pty Limited at trustee for Powell Hotel Trust	098 792 815	7,128,814
PRH 098 792 780 Pty Limited as trustee for Preston Hotel Trust	098 792 780	6,397,707
QH 007 079 905 Pty Limited as trustee for Queensbridge Hotel Unit Trust	007 079 905	121,852
RH 088 559 871 Pty Limited as trustee for Racecourse Hotel Trust	088 559 871	974,809
WWH 077 478 203 Pty Limited as trustee for The Waltzing Wheeler Unit Trust	077 478 203	36,863,101
CHT 086 707 440 Pty Limited as trustee for Cherry Hill Tavern Unit Trust	086 707 440	7,494,629
ABN 17 006 852 820 PTY LTD as trustee for BLM Club Management No 1 Trust	006 852 820	9,066,403
ABN 17 006 852 820 PTY LTD as trustee for Management Unit Trust	006 852 820	1,828,029
MILH 007 173 613 Pty Limited	007 173 613	7,311,590
SH 060 694 799 Pty Limited	060 694 799	20,716,520
Investment Holdings Pty Ltd as trustee for Investment Holdings Unit Trust	006 336 303	100,000
BLM Group Pty Ltd as trustee for BMG8 Trust	107 484 168	8,415,397

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