

Appendix 3Z

Final 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 30/9/2001.

Name of entity	hipages Group Holdings Limited
ABN	67 644 430 839

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Stacey Brown
Date of last notice	5 October 2022
Date that director ceased to be director	25 August 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

1. 40,816 Fully Paid Ordinary Shares (Registered holder: Six Nov Pty Ltd ACN 644 949 727 ATF the Price Brown Super Fund)
2. 30,943 Fully Paid Ordinary Shares (Registered holder: Stacey Brown)

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	N/A

Part 3 – Director's interests in contracts

Detail of contract	Non-Executive Director Equity Entitlement
Nature of interest	Right to annual grant of Director Equity Entitlements valued at \$30,000. No time-based vesting conditions apply. This means that on the date when the relevant year's Director Equity Entitlements are granted, the Director Equity Entitlements vest immediately and become exercisable. The number of rights to be provided in respect of a grant of Director Equity Entitlements will be calculated on the basis of the 5-day VWAP price of HPG securities ending immediately before the relevant grant date. The Board has determined that Stacey Brown will be entitled to her Non-Executive Director Equity entitlement due on 18 September 2023. Thereafter, Stacey Brown's Director Equity Entitlement terminates on her retirement from the Board.
Name of registered holder (if issued securities)	Stacey Brown
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.