

ASX Limited
Exchange Centre
20 Bridge Street
Sydney, NSW 2020

9 July 2024

Appendix 3Y - Change of Director's Interest Notice

Enclosed is an Appendix 3Y for Roby Sharon-Zipser, Director and CEO of hipages. Due to an administrative oversight, lodgement of this Appendix 3Y has been delayed by 2 business days.

The release of this letter has been authorised by the Company Secretary.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Kylie Quinlivan".

Kylie Quinlivan
General Counsel & Company Secretary

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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	hipages Group Holdings Limited
ABN	67 644 430 839

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	Robert Eliahu Sharon-Zipser
Date of last notice	19 December 2023

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.	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
Date of change	28 June 2024
No. of securities held prior to change	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust: 7,941,083 ORD shares 566,207 Rights (ASX code: HPGAA) hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust: 1,046,765 ORD shares
Class	Rights (ASX code: HPGAA) Fully Paid Ordinary Shares
Number acquired	116,052 Fully Paid Ordinary Shares
Number disposed	116,052 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No consideration will be payable on conversion of a Right to a share.

+ See chapter 19 for defined terms.

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No. of securities held after change	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust: 8,057,135 ORD shares 450,155 Rights (ASX code: HPGAA) Hipages ESP Pty Ltd ACN 605 224 128 atf hipages Employee Share Trust: 1,046,765 ORD shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Rights under hipages Management Equity Plan for Fully Paid 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	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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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