

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	IVE Group Limited
ABN	62 606 252 644

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	Geoff Bruce Selig
Date of last notice	31 August 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Caxton Print Holdings Pty Ltd as trustee for the Selig Family Trust No. 5 (Director of the Trustee and Beneficiary of the Trust)
Date of change	10 December 2021
No. of securities held prior to change	<u>Direct</u> 531,673 unlisted performance rights 7,032 Ordinary Shares <u>Indirect</u> 12,860,231 Ordinary Shares Caxton Print Holdings Pty Ltd as trustee for the Selig Family Trust No. 5 (Director of the Trustee and Beneficiary of the Trust)

+ See chapter 19 for defined terms.

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Class	Performance share rights
Number acquired	168,067
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<u>Direct</u> 699,740 unlisted performance rights 7,032 Ordinary Shares <u>Indirect</u> 12,860,231 Ordinary Shares Caxton Print Holdings Pty Ltd as trustee for the Selig Family Trust No. 5 (Director of the Trustee and Beneficiary of the Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Share rights, as approved at the Company's 2021 Annual General Meeting.

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	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

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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.