

# Appendix 3X

## Initial 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.

|                       |                             |
|-----------------------|-----------------------------|
| <b>Name of entity</b> | <b>Plenti Group Limited</b> |
| <b>ABN</b>            | <b>ACN 643 435 492</b>      |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Susan Forrester |
| <b>Date of appointment</b> | 30 October 2020 |

### 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.

|                                         |
|-----------------------------------------|
| <b>Number &amp; class of securities</b> |
| Nil                                     |

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+ See chapter 19 for defined terms.

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

*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<br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>           | Number & class of Securities      |
|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| Susan Margaret Forrester and Bruce Forrester (Spouse) as trustees for the Forrester Family Super Fund                                            | 7,530 Ordinary Fully Paid Shares  |
| Susan Margaret Forrester and Bruce Forrester (Spouse) as directors for B & S Forrester Pty Ltd (corporate trustee of the Forrester Family Trust) | 12,500 Ordinary Fully Paid Shares |

#### Part 3 – 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                                       | Nil |
| Nature of interest                                       | Nil |
| Name of registered holder<br>(if issued securities)      | Nil |
| No. and class of securities to which<br>interest relates | Nil |

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+ See chapter 19 for defined terms.