

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	Seven Group Holdings Limited
ABN	46 142 003 469

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	Ryan Kerry Stokes AO
Date of last notice	4 December 2020

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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	1 July 2021
No. of securities held prior to change	461,612 Seven Group Holdings Limited fully paid ordinary shares, comprising direct interests in 342,396 shares and indirect interests in 119,216 shares. Direct interests in 75,369 share rights.
Class	Ordinary shares and share rights
Number acquired	40,122 fully paid ordinary shares in Seven Group Holdings Limited, acquired automatically on vesting of share rights.
Number disposed	40,122 share rights upon them vesting into shares as described above.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the Seven Group Holdings Limited Short Term Incentive Plan, no amount is payable by the participant upon the allocation of share rights or the vesting of share rights.

+ See chapter 19 for defined terms.

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No. of securities held after change	501,734 Seven Group Holdings Limited fully paid ordinary shares, comprising direct interests in 382,518 shares and indirect interests in 119,216 shares. Direct interests in 35,247 share rights.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic vesting of share rights pursuant to the terms of the Seven Group Holdings Limited Short Term Incentive Plan and in accordance with shareholder approval at the Annual General Meeting on 20 November 2019.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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

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