

# 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

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Name of entity</b> | <b>Step One Clothing Limited</b> |
| <b>ABN</b>            | <b>34 616 696 318</b>            |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Kate Thompson   |
| <b>Date of last notice</b> | 2 November 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.

|                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                                                                                                                                                           | Indirect                                                                                                                                                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                                                                                                                                                      | Kate Thompson and Christian Bernecker<br>ATF Thompson Bernecker Super Fund.<br><br>IICFT Pty Ltd ATF The Thompson Family<br>Trust of which Kate Thompson is a controller. |
| <b>Date of change</b>                                                                                                                                                                                                                                                                                                        | 1. 24 December 2021<br>2. 31 December 2021                                                                                                                                |
| <b>No. of securities held prior to change</b><br><br>a) Kate Thompson and Christian Bernecker ATF Thompson Bernecker Super Fund.<br><br>b) IICFT Pty Ltd ATF The Thompson Family Trust of which Kate Thompson is a controller.<br><br>c) IICFT Pty Ltd ATF The Thompson Family Trust of which Kate Thompson is a controller. | a) 25,000 Ordinary Fully Paid shares<br><br>b) 40,000 Ordinary Fully Paid shares<br><br>c) 67,500 Ordinary Fully paid shares                                              |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                                                                                                                                                                           |                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                                                                                                                                                              | Ordinary Fully Paid                                                                                                          |
| <b>Number acquired</b>                                                                                                                                                                                                                                                                                                    | 1. 1,250<br>2. 12,750                                                                                                        |
| <b>Number disposed</b>                                                                                                                                                                                                                                                                                                    | Nil                                                                                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                                                                                                                                                                 | 1. \$1.51 per share (\$1,887.50)<br>2. \$1.550 per share (\$19,762.50)                                                       |
| <b>No. of securities held after change</b><br><br>a) Kate Thompson and Christian Bernecker ATF Thompson Bernecker Super Fund.<br><br>b) IICFT Pty Ltd ATF The Thompson Family Trust of which Kate Thompson is a controller.<br><br>c) IICFT Pty Ltd ATF The Thompson Family Trust of which Kate Thompson is a controller. | a) 39,000 Ordinary Fully Paid shares<br><br>b) 40,000 Ordinary Fully Paid shares<br><br>c) 67,500 Ordinary Fully paid shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back                                                                                                                                               | On-market acquisition                                                                                                        |

## 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.

|                                                                                                                                                                              |     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |

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|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest disposed</b>                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.