

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	hummm group limited
ABN	75 122 574 583

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	Andrew Abercrombie
Date of last notice	7 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,012,227 shares The Abercrombie Group Pty Ltd atf the Philadelphia Trust– 66,683,314 shares
Date of change	7 May 2021
No. of securities held prior to change	98,695,541
Class	Ordinary Shares
Number acquired	305,446
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$274,559.52 (inc GST and brokerage)
No. of securities held after change	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,317,673 shares The Abercrombie Group – 66,683,314 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	On market purchase of ordinary shares

+ See chapter 19 for defined terms.

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

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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	Andrew Abercrombie
Date of last notice	12 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,317,673 shares The Abercrombie Group Pty Ltd atf the Philadelphia Trust– 66,683,314 shares
Date of change	10 May 2021
No. of securities held prior to change	99,000,987
Class	Ordinary Shares
Number acquired	50,810
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$45,799.37 (inc GST and brokerage)
No. of securities held after change	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,368,483 shares The Abercrombie Group – 66,683,314 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	On market purchase of ordinary shares

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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
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Name of Director	Andrew Abercrombie
Date of last notice	12 May 2021

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

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Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,368,483 shares The Abercrombie Group Pty Ltd atf the Philadelphia Trust– 66,683,314 shares
Date of change	11 May 2021
No. of securities held prior to change	99,051,797
Class	Ordinary Shares
Number acquired	293,744
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$262,216.60 (inc GST and brokerage)
No. of securities held after change	Tefig Pty Ltd atf AJ Abercrombie Superannuation Fund – 32,662,227 shares The Abercrombie Group – 66,683,314 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	On market purchase of ordinary shares

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Date of change	N/A
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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

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