

# 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>	SHAVER SHOP GROUP LIMITED
<b>ABN</b>	78 150 747 649

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>	Mr Cameron Fox
<b>Date of last notice</b>	13 September 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 December 2021
<b>No. of securities held prior to change</b>	<p><u>Direct</u> 2,434,374 Ordinary Shares held directly by Mr Cameron Fox</p> <p><u>Indirect</u> 4,411 Ordinary Shares held by E L F Business Pty Ltd ATF ELF No.2 Trust</p> <p><u>Direct - Unvested LTI Shares</u> 1,600,000 Ordinary Shares held directly by Mr Cameron Fox, issued under the terms of the Shaver Shop Amended Loan Share Plan</p> <p><u>TOTAL</u> 4,038,785 Ordinary Shares</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	700,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$717,640.00
<b>No. of securities held after change</b>	<p><u>Direct</u> 2,434,374 Ordinary Shares held directly by Mr Cameron Fox</p> <p><u>Indirect</u> 4,411 Ordinary Shares held by E L F Business Pty Ltd ATF ELF No.2 Trust</p> <p><u>Direct – Unvested LTI Shares</u> 2,300,000 Ordinary Shares held directly by Mr Cameron Fox, issued under the terms of the Shaver Shop Amended Loan Share Plan</p> <p><u>TOTAL</u> 4,738,785 – Ordinary Shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of fully paid ordinary shares pursuant to the Shaver Shop Amended Loan Share Plan (and subject to the terms and conditions outlined in the Company's 2021 Notice of Annual General Meeting and accompanying Explanatory Notes) and approved by shareholders at the Shaver Shop Annual General Meeting on 10 November 2021.

**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

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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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