

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	Accent Group Limited
ABN	85 108 096 251

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	Lawrence Myers
Date of last notice	20 November 2023

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.	Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2 (Mr Myers is a director of Bodyelectric Pty. Limited and is a beneficiary of the Myers Family Trust No. 2) Exodus Enterprises Pty Limited ATF The Myers Family Superannuation Fund (Mr Myers is a director of Exodus Enterprises Pty. Limited and a member of the Myers Family Superannuation fund)
Date of change	24 November 2023 Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2 27 November 2023 Exodus Enterprises Pty Limited ATF The Myers Family Superannuation Fund

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No. of securities held prior to change	Indirect 700,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2) 100,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund)
Class	Fully paid ordinary shares
Number acquired	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	100,000 @ \$1.825 per share 98,417 @ \$1.810 per share 1,583 @ \$1.807 per share 99,177 @ \$1.820 per share 823 @ \$1.817 per share 100,000 @ \$1.809 per share
No. of securities held after change	Indirect 1,000,000 fully paid ordinary shares (Bodyelectric Pty. Limited ATF The Myers Family Trust No. 2) 200,000 fully paid ordinary shares (Exodus Enterprises Pty. Limited ATF The Myers Family Superannuation fund)
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 trade

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	

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

Date of Notice: **29 November 2023**

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