

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	Cedar Woods Properties Limited
ABN	ABN 47 009 259 081

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	William George Hames
Date of last notice	10 April 2026

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.	Mr Hames is a director and shareholder of Leblon Holdings Pty Ltd.
Date of change	22 June 2026
No. of securities held prior to change	1,054,089 shares held by Leblon Holdings Pty Ltd (11,244,552 shares total – refer to schedule below)
Class	Ordinary fully paid shares
Number acquired	16,000 shares acquired by Leblon Holdings Pty Ltd
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$7.08 per share
No. of securities held after change	1,070,089 shares held by Leblon Holdings Pty Ltd (11,260,552 shares total – refer to schedule below)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer

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

Schedule of Director's interests – William George Hames

Securities and holder of direct / indirect interest	Holding prior to change	Number acquired / (disposed)	Holding after change
Ordinary fully paid shares (CWP)			
William George Hames	319,489	Nil	319,489
Joia Holdings Pty Ltd ¹	2,607,505	Nil	2,607,505
Leblon Holdings Pty Ltd ¹	1,054,089	16,000	1,070,089
Hamsha Nominees Pty Ltd ¹	5,249,030	Nil	5,249,030
HK Poynton ²	2,014,439	Nil	2,014,439
Total	11,244,552	16,000	11,260,552

¹ Mr Hames is a director and shareholder of Joia Holdings, Leblon Holdings Pty Ltd and Hamsha Nominees Pty Ltd.

² Mr Hames has voting rights over and a first right of refusal to purchase the shares held by HK Poynton.