

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	DataWorks Group Limited
ABN	85 612 182 368

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	Ian Penrose
Date of last notice	10 April 2025

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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Vanessa Penrose (Spouse) Dunaswood Limited (associated entity – director and shareholder) Vanessa Penrose Individual Savings Account (ISA) (held via Citicorp Nominees Pty Limited) Citibank Australia (held via BDL UK Clt Settle Safecustody Acct)
Date of change	4 September 2025
No. of securities held prior to change	Direct (a) 483 Unlisted Options EX \$2.00, Expiring 04/09/2025 (b) 401,096 Fully paid ordinary shares [directly beneficially held in ISA through custodian, Citicorp Nominees Pty Limited] (c) 4,462 Unlisted Options EX \$2.00, Expiring 04/09/2025 [directly beneficially held in ISA through custodian, Citicorp Nominees Pty Limited] (d) 1,250,000 Unlisted Options EX \$0.60, Expiring 31/05/2027 (e) 625,000 Fully paid ordinary shares (f) 250,000 Unlisted Options EX \$0.40, Expiring 18 September 2026

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	Indirect <u>Vanessa Penrose</u> (g) 122 post-consolidation Unlisted Options EX \$2.00, Expiring 04/09/2025 <u>Dunaswood Limited</u> (h) 64,430 Fully paid ordinary shares (i) 833 Unlisted Options EX \$2.00, Expiring 04/09/2025 <u>Vanessa Penrose ISA</u> (j) 101,515 Fully paid ordinary shares (k) 1,130 Unlisted Options EX \$2.00, Expiring 04/09/2025
Class	(a) Unlisted Options (b) Fully Paid Ordinary Shares (c) Unlisted Options (d) Unlisted Options (e) Fully Paid Ordinary Shares (f) Unlisted Options (g) Unlisted Options (h) Fully Paid Ordinary Shares (i) Unlisted Options (j) Fully Paid Ordinary Shares (k) Unlisted Options
Number acquired	NIL
Number disposed	(a) (483) Unlisted Options EX \$2.00, Expiring 04/09/2025 (b) NIL (c) (4,462) Unlisted Options EX \$2.00, Expiring 04/09/2025 [directly beneficially held in ISA through custodian, Citicorp Nominees Pty Limited] (d) NIL (e) NIL (f) NIL (g) (122) Unlisted Options EX \$2.00, Expiring 04/09/2025 (h) NIL (i) (833) Unlisted Options EX \$2.00, Expiring 04/09/2025 (j) NIL (k) (1,130) Unlisted Options EX \$2.00, Expiring 04/09/2025
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) N/A – lapsing of options. (c) N/A – lapsing of options. (g) N/A – lapsing of options. (i) N/A – lapsing of options. (k) N/A – lapsing of options.

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No. of securities held after change	Direct (a) NIL Unlisted Options EX \$2.00, Expiring 04/09/2025 (b) 401,096 Fully paid ordinary shares [directly beneficially held in ISA through custodian, Citicorp Nominees Pty Limited] (c) NIL Unlisted Options EX \$2.00, Expiring 04/09/2025 [directly beneficially held in ISA through custodian, Citicorp Nominees Pty Limited] (d) 1,250,000 Unlisted Options EX \$0.60, Expiring 31/05/2027 (e) 625,000 Fully paid ordinary shares (f) 250,000 Unlisted Options EX \$0.40, Expiring 18 September 2026 Indirect <u>Vanessa Penrose</u> (g) NIL post-consolidation Unlisted Options EX \$2.00, Expiring 04/09/2025 <u>Dunaswood Limited</u> (h) 64,430 Fully paid ordinary shares (i) NIL Unlisted Options EX \$2.00, Expiring 04/09/2025 <u>Vanessa Penrose ISA</u> (j) 101,515 Fully paid ordinary shares (k) NIL Unlisted Options EX \$2.00, Expiring 04/09/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Lapsed Unlisted Option (c) Lapsed Unlisted Option (g) Lapsed Unlisted Option (i) Lapsed Unlisted Option (k) Lapsed Unlisted Option

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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

⁺ See chapter 19 for defined terms.