

# 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> | <b>Kelly Partners Group Holdings Limited</b> |
| <b>ABN</b>            | <b>25 124 908 363</b>                        |

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>    | Brett Kelly  |
| <b>Date of last notice</b> | 26 June 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct & Indirect                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"><li>1. Kelly Investments 1 Pty Ltd<br/>&lt;Kelly Family A/C 1&gt;<br/>Officeholder and beneficial interest</li><li>2. Brett Kelly &amp; Rebecca Kelly ATF Brett &amp; Rebecca Kelly Superannuation Fund *<br/>Trustee and beneficial interest<br/><br/>*Registered under HUB24 Custodial Services Limited</li><li>3. Brett Kelly</li><li>4. HSBC Custody Nominees (Australia) Ltd<br/>(as nominee and custodian for shares beneficially owned by Kelly Investments 1 Pty Ltd ATF Kelly Family A/C 1).</li><li>5. BNP Paribas Noms Pty Ltd (as nominee and custodian for shares beneficially owned by Kelly Investments 1 Pty Ltd ATF Kelly Family A/C 1).</li></ol> |
| <b>Date of change</b>                                                                                                                                    | 29 June 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                               | 1. 13,671,318 Ordinary Shares<br>2. 126,500 Ordinary Shares<br>3. 300 Ordinary Shares<br>4. 400,000 Ordinary Shares<br>5. 2,658,000 Ordinary Shares |
| <b>Class</b>                                                                                                                                                                | Ordinary Share                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                      | 1. N/A<br>2. N/A<br>3. N/A<br>4. N/A<br>5. N/A                                                                                                      |
| <b>Number disposed</b>                                                                                                                                                      | 1. 20,000<br>2. N/A<br>3. N/A<br>4. N/A<br>5. N/A                                                                                                   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | 1. \$73,403.31<br>2. N/A<br>3. N/A<br>4. N/A<br>5. N/A                                                                                              |
| <b>No. of securities held after change</b>                                                                                                                                  | 1. 13,651,318 Ordinary Shares<br>2. 126,500 Ordinary Shares<br>3. 300 Ordinary Shares<br>4. 400,000 Ordinary Shares<br>5. 2,658,000 Ordinary Shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. On Market Sale<br>2. N/A<br>3. N/A<br>4. N/A<br>5. N/A                                                                                           |

## 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 |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |

+ See chapter 19 for defined terms.

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|                                                                                                                             |     |
|-----------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Interest acquired</b>                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                    | N/A |
| <b>Value/Consideration</b><br><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 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <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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<sup>+</sup> See chapter 19 for defined terms.