

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	Smartgroup Corporation Ltd
ABN	48 126 266 831

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	John Prendiville
Date of last notice	20 March 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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect interests in shares registered in the names of: - Point Capital Pty Ltd - HSBC Custody Nominees (Australia) Limited as custodian for JPGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund). Mr Prendiville is a director and shareholder of each of Point Capital Pty Ltd and JPGP Holdings Pty Ltd and a beneficiary of the JPP Superannuation Fund.
Date of change	4 June 2026
No. of securities held prior to change	625,000 shares held by Point Capital Pty Ltd 145,000 shares held by HSBC Custody Nominees (Australia) Limited as custodian for JPGP Holdings Pty Ltd (as trustee of the JPP Superannuation Fund) (being a total of 770,000 shares)
Class	Ordinary
Number acquired	Nil
Number disposed	200,000

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,300,003.96
No. of securities held after change	425,000 shares held by Point Capital Pty Ltd 145,000 shares held by HSBC Custody Nominees (Australia) Limited as custodian for JPPG Holdings Pty Ltd (as trustee of the JPP Superannuation Fund) (being a total of 570,000 shares)
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 sale

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	-
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	-
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?	N/A

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