

# 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>THE AGENCY GROUP AUSTRALIA LIMITED</b>
<b>ABN</b>	<b>118 913 232</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>	Geoff Lucas
<b>Date of last notice</b>	10 July 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	GL Super Group Pty Limited atf Geoffrey Lucas Superannuation Fund in which Geoff Lucas is a Director and a Beneficiary
<b>Date of change</b>	17 January 2024

+ See chapter 19 for defined terms.

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<p><b>No. of securities held prior to change</b></p>	<p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2022 expiring 29 Sep 2023 exercisable at 7.5cents.</p> <p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2023 expiring 29-Sep 2024 exercisable at 10cents.</p> <p>Above held directly</p> <p>1,657,717 Ordinary Fully Paid Shares held indirectly by GL Super Group Pty Limited atf Geoffrey Lucas Superannuation Fund</p>
<p><b>Class</b></p>	<p>Ordinary Fully Paid Shares</p>
<p><b>Number acquired</b></p>	<p>214,093</p>
<p><b>Number disposed</b></p>	<p>-</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$7,659</p>

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<p><b>No. of securities held after change,</b></p>	<p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2022 expiring 29 Sep 2023 exercisable at 7.5cents.</p> <p>(ASX Code: AU1AF) 10,000,000 unquoted Options – Unvested - vesting 29 Sep 2023 expiring 29-Sep 2024 exercisable at 10cents.</p> <p>Above held directly</p> <p>1,871,811 Ordinary Fully Paid Shares held indirectly by GL Super Group Pty Limited at Geoffrey Lucas Superannuation Fund</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market</p>

**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.

<p><b>Detail of contract</b></p>	<p>Not applicable.</p>
<p><b>Nature of interest</b></p>	<p>Not applicable.</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>Not applicable.</p>
<p><b>Date of change</b></p>	<p>Not applicable.</p>
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>Not applicable.</p>
<p><b>Interest acquired</b></p>	<p>Not applicable.</p>

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<b>Interest disposed</b>	Not applicable.
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable.
<b>Interest after change</b>	Not applicable.

**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>	Not applicable.
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable.

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<sup>+</sup> See chapter 19 for defined terms.