

# 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 Environmental Group Limited</b>
<b>ABN</b>	<b>89 000 013 427</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>	Lynn Richardson
<b>Date of last notice</b>	7 October 2020

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Richmarsh Investments Pty Ltd</b> Relevant interest pursuant to Section 608(3)(a) of the Corporations Act 2001 in shares held by Richmarsh Investments Pty Ltd
<b>Date of change</b>	19 May 2023
<b>No. of securities held prior to change</b>	<b>Richmarsh Investments Pty Ltd</b> Shares 3,750,001
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	75,000
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.20
<b>No. of securities held after change</b>	<b>Richmarsh Investments Pty Ltd</b> Shares 3,825,001

+ See chapter 19 for defined terms.

<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued under the Share Purchase Plan (<b>SPP</b>). Details of the SPP are available within the SPP Offer Booklet disclosed to the market on 1 May 2023.</p>
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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.

<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>	N/A
<small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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