

# Change of Director's Interests

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>DAWNEY &amp; CO LTD</b>
<b>ABN</b>	<b>138 270 201</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of Director</b>	MITCHELL DAWNEY
<b>Date of last notice</b>	19 September 2023

### Part 1 - Change of director's relevant interests in securities

<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.	Indirect: Auslese Investments Pty Ltd – director and shareholder Trepass Pty Ltd ATF DKML Super – director and beneficiary DDMD Pty Ltd ATF DKML Trust – director and beneficiary Monro Investments Pty Ltd ATF Monro Trust – director and beneficiary
<b>Date of change</b>	13 June 2024
<b>No. of securities held prior to change</b>	Indirect: Auslese Investments Pty Ltd – 350,000 Trepass Pty Ltd – 2,000,000 DDMD Pty Ltd – 213,572
<b>Class</b>	Ordinary
<b>Number acquired</b>	Monro Investments Pty Ltd ATF Monro Trust – 213,572
<b>Number disposed</b>	DDMD Pty Ltd ATF DMKL Trust – 213,572
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.20 per share
<b>No. of securities held after change</b>	Indirect: Auslese Investments Pty Ltd – 350,000 Trepass Pty Ltd – 2,000,000 Monro Investments Pty Ltd ATF Monro Trust – 213,572

<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>Off market transfer</p>
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**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder</b>          (if issued securities)</p>	
<p><b>Date of change</b></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><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	