

# 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>    | PETER JOHNS |
| <b>Date of last notice</b> | 1 July 2024 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest.                         | Indirect:<br>Westferry Operations Pty Ltd <The Westferry Fund A/C><br>Westferry Management Pty Ltd        |
| <b>Date of change</b>  | 25 November 2024  |
| <b>No. of securities held prior to change</b>  | Westferry Operations Pty Ltd <The Westferry Fund A/C>: 1,103,479<br>Westferry Management Pty Ltd: 83,333  |
| <b>Class</b>   | Ordinary  |
| <b>Number acquired</b>   | 68,182  |
| <b>Number disposed</b>   | 0   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | Issued under Directors Share-In-Lieu Plan (approved by shareholders at 2024 AGM) at \$0.22 per share.     |
| <b>No. of securities held after change</b>   | Westferry Operations Pty Ltd <The Westferry Fund A/C>: 1,103,479<br>Westferry Management Pty Ltd: 151,515 |
| <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. | Issued under Directors Share-In-Lieu Plan (approved by shareholders at 2024 AGM) at \$0.22 per share.     |

