National Stock Exchange of Australia
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ABN: 11 000 902 063

Change of Director's Interests

File Reference:
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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.

Name of entity	**DAWNEY & CO LTD**
ABN	**138 270 201**

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

Name of Director	PETER JOHNS
Date of last notice	13 October 2025

Part 1 - Change of director’s relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect: Westferry Operations Pty Ltd <The Westferry Fund A/C> Westferry Management Pty Ltd
Date of change	26 November 2025
No. of securities held prior to change	Westferry Operations Pty Ltd <The Westferry Fund A/C>: 1,203,479 Westferry Management Pty Ltd: 151,515
Class	Ordinary
Number acquired	68,181
Number disposed	0
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	Issued under Directors Share-In-Lieu Plan (approved by shareholders at 2025 AGM) at $0.22 per share.
No. of securities held after change	Westferry Operations Pty Ltd <The Westferry Fund A/C>: 1,203,479 Westferry Management Pty Ltd: 219,696
Nature of change **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 2025 AGM) at $0.22 per share.

Part 2 – Change of director's interests in contracts

Detail of contract	
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	