National Stock Exchange of Australia
www.nsxa.com.au
ABN: 11 000 902 063

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.

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	MITCHELL DAWNEY
Date of last notice	4 November 2026

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: Auslese Investments Pty Ltd – director and shareholder Trepass Pty Ltd ATF DKML Super – director and beneficiary Monro Investments Pty Ltd ATF Monro Trust – director and beneficiary
Date of change	5 November 2026
No. of securities held prior to change	Indirect: Auslese Investments Pty Ltd – 400,000 Trepass Pty Ltd ATF DKML Super – 1,350,000 Monro Investments Pty Ltd ATF Monro Trust – 825,572
Class	Ordinary
Number acquired	Monro Investments Pty Ltd ATF Monro Trust – 7,500
Number disposed	
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	$0.09 per share
No. of securities held after change	Indirect: Auslese Investments Pty Ltd – 400,000 Trepass Pty Ltd – 1,350,000 Monro Investments Pty Ltd ATF Monro Trust – 833,072

Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	On-market trade

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	