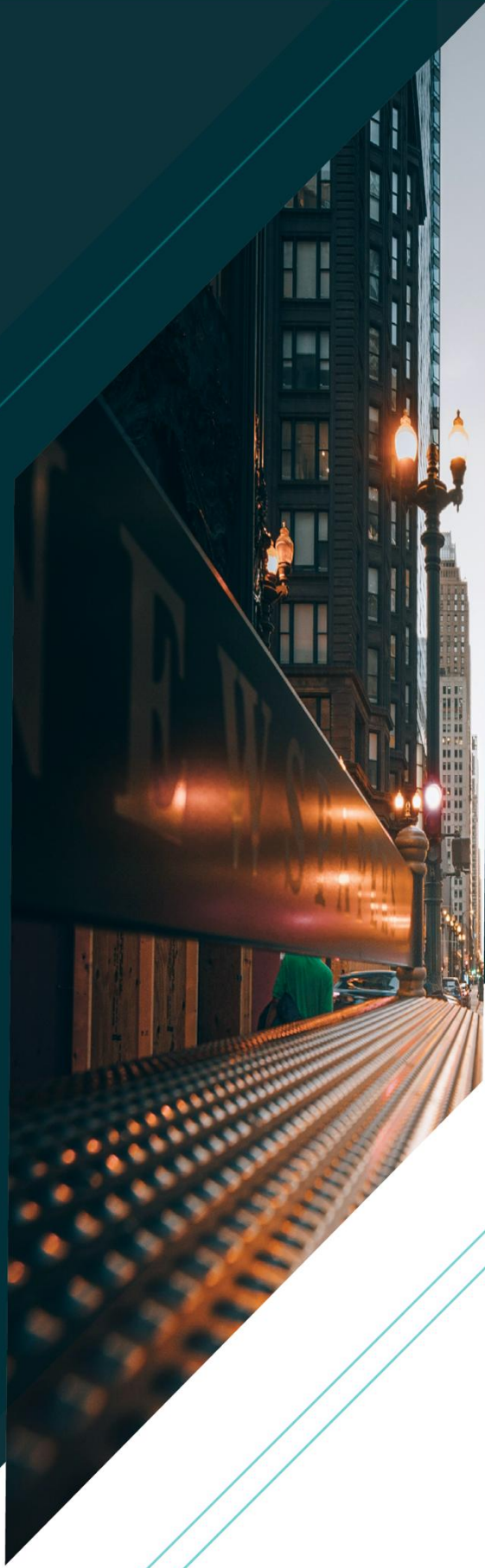
# Change of Director's Interests



National Stock Exchange of Australia

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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 Heritage Brands Limited** |
| **ABN 91 081 149635** |

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

| | |
|---|---|
| Name of Director | William McCartney |
| Date of last notice | 7th November 2024 |

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

| | |
|---|---|
| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest**<br><br>(including registered holder)<br><br>*Note: Provide details of the circumstances giving rise to the relevant interest.* | Rawlo International Pty Ltd<br><br>Beneficial interest as member of the Familiy Trust and Superannuation Fund |
| **Date of change** | 4th November 2026 |
| No. of securities held prior to change | 25,765,616 |
| Class | Ordinary |
| Number acquired | 6,097,70 |
| Number disposed | |
| Value/Consideration<br><br>*Note: If consideration is non-cash, provide details and estimated valuation* | $609,770 |
| No. of securities held after change | 31,863,316 |
| Nature of change<br><br>*Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.* | Rights Issue acceptance |

## Part 2 - Change of director's interests in contracts

| | |
|---|---|
| **Detail of contract** | |
| **Nature of interest** | |
| **Name of registered holder**<br>*(if issued securities)* | |
| **No. and class of securities to which interest related prior to change**<br>*Note: Details are only required for a contract*<br>*in relation to which the interest has changed* | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>*Note: If consideration is non-cash, provide details and an estimated valuation* | |
| **Interest after change** | |