

31 July 2024

Cover Letter

RBR Group Limited ('RBR'): Appendix 3Y – Change of Director's Interest

The following information is provided in regards to the Appendix 3Y lodged on 31 July 2024 for Athol Emerton (**Appendix 3Y**).

The late submission of Appendix 3Y was a result of the director's failure to provide notice of the change to his indirect holding. The indirect holder was the Director's son; mature age independent, who did not consult the Director prior to transacting the shares. As soon as the requisite information was obtained by the Director of the changes to this indirect holding, he informed the Company Secretary and the Appendix 3Y was lodged with ASX.

RBR's Directors are aware of RBR's obligations under Listing Rules 3.19A and 3.19B and the importance of providing the necessary information to the Company Secretary as soon as possible to allow RBR to meet its disclosure requirements. RBR has a Board-approved Securities Trading Policy (**Policy**), which includes an obligation on Directors to: (i) notify the Company Secretary of any change in the Director's relevant interest in securities in RBR; and (ii) provide the requisite information for the Company Secretary to make the necessary notifications to ASX under the Listing Rules (including Listing Rule 3.19A) as soon as possible. This Policy is provided to Directors on induction and subsequently at regular intervals. All directors have today been provided with a copy of the Policy along with a reminder of their disclosure obligations.

RBR has entered into agreements with each of its Directors, which places an obligation on the Directors to notify RBR of changes in the Director's relevant interests in securities in RBR. Following receipt of such notification and information from Directors, there are internal procedures in place to ensure that such information is communicated to the market as soon as possible.

The matter was raised at a board meeting held today and the legislation relating to relevant interests in securities was again tabled to remind all Board members of the reporting procedures required.

RBR considers that the late lodgement of the Appendix 3Y was an isolated incident and believes that its current arrangements are adequate to ensure compliance with the ASX Listing Rules. Accordingly, RBR does not believe that any further steps are required to ensure compliance.

RBR intends to ensure full and timely compliance with Listing Rule 3.19 going forward.

This announcement is authorised for release by the Board of RBR Group Limited.

RBR GROUP LIMITED

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Appendix 3Y

Change of Director's Interest Notice

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

Introduced 30/09/01 Amended 01/01/11

Name of entity	RBR Group Limited
ABN	38 115 857 988

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Athol Emerton
Date of last notice	15 November 2023

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

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct Interest; and Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Emerton Jennifer Jane Emerton
Date of change	27/06/2024
No. of securities held prior to change	
Direct	104,188,158 Fully Paid Ordinary Shares
Jack Emerton	1,300,000 Fully Paid Ordinary Shares.
Jennifer Jane Emerton	5,174,999 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	1,300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,600

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	
Direct	105,850,294 Fully Paid Ordinary Shares
Jennifer Jane Emerton	5,174,999 Fully Paid Ordinary Shares
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 trades

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.