

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	Ian Keith MACPHERSON
Date of last notice	03 September 2021
Date of this notice	17 February 2022

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	Indirect Interest	
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Fats Pty Ltd <Macib Superannuation Fund>	Trustee and Beneficiary
	Fats Pty Ltd <Macib Family Trust>	Trustee and Beneficiary
	Lightsense Pty Ltd	Director and Shareholder
Date of change	11 & 17 February 2022	
No. of securities held prior to change		
Macib Superannuation Fund	40,508,743 Fully Paid Ordinary Shares	
Macib Family Trust	37,976,192 Fully Paid Ordinary Shares 1,600,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX on or before 8 September 2022	
Lightsense Pty Ltd	2,529,351 Fully Paid Ordinary Shares	

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Class	Ordinary Shares and Unlisted Options
Number acquired	<u>Fats Pty Ltd <Macib Family Trust></u> 4,400,000 Ordinary Share (On Market Purchase 11/2) 1,600,000 Ordinary Shares (Option Conversion)
Number disposed	<u>Fats Pty Ltd <Macib Family Trust></u> 1,600,000 Unlisted Options (Option Conversion)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$21,978.00 On (On Market Purchase 11/02/2022) \$7,823.36 (Option Conversion)
No. of securities held after change Macib Superannuation Fund Macib Family Trust Lightsense Pty Ltd	40,508,743 Fully Paid Ordinary Shares 43,976,192 Fully Paid Ordinary Shares 2,529,351 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	<u>4,400,000 Shares</u> On Market Purchase <u>1,600,000 Unlisted Options</u> Conversion of Unlisted Options following receipt of a conversion notice on 11 February 2022.

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	