

## 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

<b>Name of entity</b>	<b>RBR Group Limited</b>
<b>ABN</b>	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.

<b>Name of Director</b>	Athol <b>EMERTON</b>
<b>Date of last notice</b>	03 September 2021

#### 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.

<b>Direct or indirect interest</b>	Direct Interest; and Indirect Interest						
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Jack Emerton  Jennifer Jane Emerton						
<b>Date of change</b>	19/10/2022						
<b>No. of securities held prior to change</b>	<table><tr><td><b>Direct</b></td><td>104,188,158 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.</td></tr><tr><td><b>Jack Emerton</b></td><td>1,300,000 Fully Paid Ordinary Shares.</td></tr><tr><td><b>Jennifer Jane Emerton</b></td><td>5,174,999 Fully Paid Ordinary Shares 600,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.</td></tr></table>	<b>Direct</b>	104,188,158 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.	<b>Jack Emerton</b>	1,300,000 Fully Paid Ordinary Shares.	<b>Jennifer Jane Emerton</b>	5,174,999 Fully Paid Ordinary Shares 600,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.
<b>Direct</b>	104,188,158 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.						
<b>Jack Emerton</b>	1,300,000 Fully Paid Ordinary Shares.						
<b>Jennifer Jane Emerton</b>	5,174,999 Fully Paid Ordinary Shares 600,000 Unlisted Options exercisable at a price equal to the 20-day VWAP of RBR Shares on ASX.						
<b>Class</b>	8 September 2022 Unlisted Options						
<b>Number acquired</b>	Nil						

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	1,600,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>  <b>Direct</b>  <b>Jack Emerton</b>  <b>Jennifer Jane Emerton</b>	104,188,158 Fully Paid Ordinary Shares  1,300,000 Fully Paid Ordinary Shares.  5,174,999 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unexercised Unlisted Options as at 8 September 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.