

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 - Ashley Services Group Limited
ABN – 92 094 747610

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	Ross Shrimpton
Date of last notice	14 March 2024

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct – Ross Shrimpton Indirect – Shrimpton Holdings Pty Limited Indirect – Shrimpton Holdings Pty Limited <Shrimpton Holdings Pty Limited Superannuation Fund> (Ross Shrimpton is the sole director and shareholder of Shrimpton Holdings Pty Limited)
Date of change	17 September 2025
No. of securities held prior to change	Direct - 80,279,030 Indirect – 4,000,000 (Shrimpton Holdings Pty Limited)
Class	Ordinary
Number acquired	Indirect - 499,245 (Shrimpton Holdings Pty Limited <Shrimpton Holdings Pty Limited Superannuation Fund>)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$82,375.43
No. of securities held after change	<p>Direct – 80,279,030</p> <p>Indirect – 4,000,000 (Shrimpton Holdings Pty Limited)</p> <p>Indirect – 499,245 – Shrimpton Holdings Pty Limited <Shrimpton Holdings Pty Limited Superannuation Fund></p> <p>Total direct and indirect - 84,778,275</p>
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 – N/A

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	
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.