

Rule 3.19A.2

# 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	Saunders International Limited (ASX: SND)
ABN	14 050 287 431

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	Mark Benson
Date of last notice	19 September 2025

### 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
Nature of indirect interest (including registered holder)	Benson Family Holdings Pty Ltd ATF Benson Family Trust. Note: Provide details of the circumstances giving rise to the relevant interest.
Date of change	28 November 2025
No. of securities held prior to change	3,639,008 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust. 315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super. 1,050,137 Performance Rights. 69,100 Share options.
Class	Performance rights. Fully Paid Ordinary Shares.
Number acquired	318,288 Performance Rights.
Number disposed	Nil.

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

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	3,639,008 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust.  315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super.  1,368,425 Performance Rights.  69,100 Share options.
<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	Performance rights granted under the FY26 LTVR program. The measurement period is from 1 July 2025 to 30 June 2028, with 50% rTSR and 50% NEPSG vesting conditions.  The issue of the performance rights was approved by shareholders at the 2025 Annual General Meeting.

### 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

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

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

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

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