

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	GENUSPLUS GROUP LTD
ABN	86 620 283 561

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	David William Riches
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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David William Riches and Matthew Steven Riches ATF Dave Riches and Matt Riches Unit Trust - Trustee and beneficiary
Date of change	1 December 2025
No. of securities held prior to change	78,922,947 (direct) Matthew Steven Riches & David William Riches - 12,459,375 (indirect) Dave Riches Pty Ltd – 1,861,000 (indirect)
Class	Fully paid ordinary shares
Number acquired	357,277
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,800,000 (based on a deemed issue price of \$5.0381 each, being equal to the 10-day volume weighted average price of GNP shares up to 6 September 2025, being the date on which the Contingent Consideration document was provided)

+ See chapter 19 for defined terms.

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No. of securities held after change	78,922,947 (direct) Matthew Steven Riches & David William Riches - 12,816,652 (indirect) Dave Riches Pty Ltd – 1,861,000 (indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued for contingent consideration for the acquisition by GNP of shares held by David William Riches and Matthew Steven Riches ATF Dave Riches and Matt Riches Unit Trust in Partum Engineering Pty Ltd. Refer to ASX announcement - Notice of 2025 Annual General Meeting (20 October 2025).

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