

## **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> | Sequoia Financial Group Ltd |
| <b>ABN</b>            | 90 091 744 884              |

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>    | Garry Peter Crole |
| <b>Date of last notice</b> | 4 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1 Held by the director's superannuation fund<br><br>2. Ms Marina Baltrusaitene (Ms Baltrusaitene is the director's spouse)  |
| <b>No. of securities held prior to change</b>  | Direct:<br>11,808,470 Shares held by Mr Crole<br><br>Indirect:<br>84,666 Shares held by Mr Crole's super fund<br>1,085,035 Shares held by Ms Baltrusaitene (Crole)<br>28,731 Shares held by Ms Baltrusaitene (Crole)'s super fund |
| <b>Date of Change</b>  | 28 November 2025  |
| <b>Class</b>   | Fully Paid Ordinary Shares  |
| <b>Number acquired</b>   | 100,000   |
| <b>Number disposed</b>   | Nil   |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$23,619  |
| <b>No. of securities held after change</b>  | Direct:<br>11,858,470 Shares held by Mr Crole<br><br>Indirect:<br>84,666 Shares held by Mr Crole's super fund<br>1,135,035 Shares held by Ms Baltrusaitene (Crole)<br>28,731 Shares held by Ms Baltrusaitene (Crole)'s super fund |
| <b>Nature of change</b><br>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**

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><br>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><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

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**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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 |

1 December 2025

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