

# 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>SiteMinder Limited</b>
<b>ABN</b>	59 121 931 744

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>	Sankar Narayan
<b>Date of last notice</b>	12 November 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/Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Aquila Investment Management Pty Ltd as trustee for the Narayan Family Trust (a discretionary family trust which Sankar controls and is a beneficiary of)  Solium Nominees (AUS) Pty Ltd as trustee for SiteMinder Limited
<b>Date of change</b>	16 December 2025

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<p><b>No. of securities held prior to change</b></p>	<p><u>Direct</u></p> <ol style="list-style-type: none"> <li>1. 7,136,013 fully paid ordinary shares</li> <li>2. 80,000 options granted under the 2017 Option Plan (each with an exercise price of \$3.45 and an expiry date of 1 July 2030)</li> </ol> <p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>3. 52,371 fully paid ordinary shares</li> <li>4. Nil</li> <li>5. Nil</li> <li>6. Nil</li> <li>7. Nil</li> <li>8. 328,680 Unlisted Options granted under the LTIP (each with an exercise price of \$3.84 and an expiry date being 90 days following the release of the Company's full year results for FY2027.</li> <li>9. Nil</li> <li>10. 356,129 Unlisted Options granted under the LTIP (each with an exercise price of \$4.53 and an expiry date being 90 days following the release of the Company's full year results for FY2028</li> <li>11. 48,952 Performance Rights granted under the LTIP (subject to various vesting conditions with attaching performance conditions)</li> <li>12. 21,389 Performance Rights granted as STIs under the Employee Equity Incentive Plan (subject to various vesting conditions with attaching performance conditions)</li> <li>13. 31,869 Performance Rights granted under the SiteMinder Employee Equity Incentive Plan (subject to various vesting conditions with attaching performance conditions)</li> <li>14. 303,651 Performance Rights granted under the LTIP (subject to various vesting conditions with attaching performance conditions)</li> </ol>
<p><b>Class</b></p>	<p>Performance Rights (SDRAO)</p>
<p><b>Number acquired</b></p>	<p>209,039</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$6.75 per Performance Right. The number of Performance Rights granted has been calculated by dividing the Managing Director and CEO's maximum FY2026 LTI opportunity (which comes to a value of \$1,411,017), by the VWAP of the Company's ordinary Shares over the five (5) trading days following release of the Company's annual results for FY2025, being \$6.75.</p>

+ See chapter 19 for defined terms.

<p><b>No. of securities held after change</b></p>	<p><u>Direct</u></p> <ol style="list-style-type: none"> <li>1. 7,136,013 fully paid ordinary shares</li> <li>2. 80,000 options granted under the 2017 Option Plan (each with an exercise price of \$3.45 and an expiry date of 1 July 2030)</li> </ol> <p><u>Indirect</u></p> <ol style="list-style-type: none"> <li>3. 52,371 fully paid ordinary shares</li> <li>4. Nil</li> <li>5. Nil</li> <li>6. Nil</li> <li>7. Nil</li> <li>8. 328,680 Unlisted Options granted under the LTIP (each with an exercise price of \$3.84 and an expiry date being 90 days following the release of the Company's full year results for FY2027.</li> <li>9. Nil</li> <li>10. 356,129 Unlisted Options granted under the LTIP (each with an exercise price of \$4.53 and an expiry date being 90 days following the release of the Company's full year results for FY2028</li> <li>11. 48,952 Performance Rights granted under the LTIP (subject to various vesting conditions with attaching performance conditions)</li> <li>12. 21,389 Performance Rights granted as STIs under the Employee Equity Incentive Plan (subject to various vesting conditions with attaching performance conditions)</li> <li>13. 31,869 Performance Rights granted under the SiteMinder Employee Equity Incentive Plan (subject to various vesting conditions with attaching performance conditions)</li> <li>14. 303,651 Performance Rights granted under the LTIP (subject to various vesting conditions with attaching performance conditions)</li> <li>15. 209,039 Performance Rights granted under the LTIP (subject to various vesting conditions with attaching performance conditions)</li> </ol>
<p><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</p>	<p>Performance Rights issued under the terms of the SiteMinder Employee Equity Incentive Plan as approved by shareholders at the 2025 Annual General Meeting.</p>

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

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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