

# 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>SCHAFFER CORPORATION LTD</b>
<b>ABN</b>	<b>73 008 675 689</b>

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>	JOHN MICHAEL SCHAFFER AM
<b>Date of last notice</b>	7 APRIL 2026

### **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>	Transfer of shares from SCE Superannuation Pty Ltd ATF SCE Superannuation Fund to Cimbrook Nominees Pty Ltd.  Both entities are indirect interests of Mr Schaffer.
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	SCE Superannuation Pty Ltd ATF SCE Superannuation Fund – Mr Schaffer is a director and beneficiary of this superannuation fund  Cimbrook Nominees Pty Ltd – Mr Schaffer is a director and beneficial owner of this company.
<b>Date of change</b>	13 April 2026

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<b>Direct</b> – 799,554  <b>Indirect</b> - registered holder is an associate: <ul style="list-style-type: none"> <li>• Swan Holdings Pty Ltd – 1,305,374</li> <li>• Cimbrook Nominees Pty Ltd – 983,482</li> <li>• SCE Superannuation Pty Ltd ATF SCE Superannuation Fund – 217,643</li> <li>• Schaffer Foundation Pty Ltd – 40,000</li> <li>• D R Schaffer – 92,870</li> </ul> <b>Total: 3,438,923</b>
<b>Class</b>	ORDINARY
<b>Number acquired</b>	217,643
<b>Number disposed</b>	217,643
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,093,864.83
<b>No. of securities held after change</b>	<b>Direct</b> – 799,554  <b>Indirect</b> - registered holder is an associate: <ul style="list-style-type: none"> <li>• Swan Holdings Pty Ltd – 1,305,374</li> <li>• Cimbrook Nominees Pty Ltd – 1,201,125</li> <li>• Schaffer Foundation Pty Ltd – 40,000</li> <li>• D R Schaffer – 92,870</li> </ul> <b>Total: 3,438,923</b>
<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	Off-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

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<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**

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