

Correction to Appendix 3Y

Plenti Group Limited (ASX:PLT) attaches an amended Appendix 3Y for Mr Daniel Foggo to correct the number of performance rights disclosed in the section “Number of securities held after change” and to include the “Number disposed” in the Appendix 3Y lodged on 4 June 2025.

The Appendix 3Y incorrectly stated that the number of performance rights held after the change was 1,340,774. The correct number of performance rights held after the change is 261,572.

The “Number disposed” section now includes 1,079,202 performance rights that were converted into fully paid ordinary shares following exercise of performance rights.

All other information disclosed in the Appendix 3Y remains unchanged.

This release was approved by the Plenti Company Secretary.

For more information please contact:

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Company Secretary
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About Plenti

Plenti is a fintech lender. We provide faster, fairer loans by leveraging our smart technology.

We offer award-winning automotive, renewable energy and personal loans, delivered by our proprietary technology, to help creditworthy borrowers bring their big ideas to life.

Since our establishment in 2014, our loan originations have grown consistently, supported by diversified loan products, distribution channels and funding, and underpinned by our exceptional credit performance and continual innovation.

For more information visit plenti.com.au/shareholders.

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	Plenti Group Limited (ASX:PLT)
ABN	11 643 435 492

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	Daniel Foggo
Date of last notice	28 May 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	4 June 2025
No. of securities held prior to change	a) 3,765,142 fully paid ordinary shares b) 1,340,774 performance rights to acquire fully paid ordinary shares
Class	a) Fully paid ordinary shares b) Performance rights
Number acquired	a) 1,079,202 fully paid ordinary shares
Number disposed	b) 1,079,202 performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	a) 4,844,344 fully paid ordinary shares b) 261,572 performance rights to acquire fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Performance Rights
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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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.