Rule 3.19A.2

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	SGH Limited
ABN	46 142 003 469

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	Vik Bansal
Date of last notice	3 July 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.

Direct or indirect interest	Direct and Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ariana Vernon Holdings Pty Limited (Trustee for WB Family Trust), an entity the director controls
Date of change	18 August 2026
No. of securities held prior to change	134,604 ordinary shares held indirectly 30,765 ordinary shares held directly 188,265 SGH Share Rights held directly
Class	Ordinary shares and SGH Share Rights
Number acquired	86,275 ordinary shares
Number disposed	86,275 SGH Share Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Pursuant to the terms of the SGH Short Term Incentive Plan, FY24 SGH Long Term Incentive Plan and Boral Make Whole Award, no amount is payable by the participant upon the conversion of Share Rights into ordinary shares.
No. of securities held after change	134,604 ordinary shares held indirectly 117,040 ordinary shares held directly 101,990 SGH Share Rights held directly

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Automatic conversion of the following Share Rights on 18 August 2026 into fully paid ordinary shares: • 19,752 Share Rights issued to Mr Bansal under the FY25 SGH Short Term Incentive Plan. • 38,495 Share Rights issued to Mr Bansal under the FY24 SGH Long Term Incentive Plan. • 28,028 Share Rights under the Boral Make Whole Award issued to Mr Bansal in lieu of the one-third lapsed portion of the Boral FY23 LTI.

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.