

Appendix 3Ys

25 August 2026

Aland Equity Group Limited (ASX:AEG) (**AEG** or **Company**) advises that on 27 May 2026, Jetsman Pty Ltd (an entity associated with Director David Tildesley) agreed to transfer 210,748 shares to Aland Pty Limited (an entity associated with Director Alex Brinkmeyer). At that time, the consideration was paid and the relevant transfer documentation signed.

However, despite the best efforts of the relevant parties, the transfer took approximately six weeks to be processed from the time it was initially submitted to the broker, resulting in the transfer being processed in a black-out period. The relevant parties were not aware of any inside information at the time of the agreement.

This announcement has been authorised for release by the Managing Director of Aland Equity Group Limited.

For further information

David Nolan

Managing Director

david.nolan@alandequitygroup.com.au

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	Aland Equity Group Limited
ABN	84 653 383 478

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	Alex Brinkmeyer
Date of last notice	2 June 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd The Director is the beneficial owner of the Shares Aland Pty Limited <The Wanderer A/C> The Director is a director of the trustee and beneficiary of the trust Gabriela Brinkmeyer The Director's spouse
Date of change	18 August 2026
No. of securities held prior to change	400,000 AEG (Citicorp) 363,377,640 AEG (Aland) 10,000,000 AEG (Gabriela Brinkmeyer) 6,000,000 Performance Rights (Aland)

+ See chapter 19 for defined terms.

Appendix 3Y

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Class	Fully paid ordinary shares (AEG) Performance Rights
Number acquired	210,748 AEG (Aland)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,512.32
No. of securities held after change	400,000 AEG (Citicorp) 363,588,388 AEG (Aland) 10,000,000 AEG (Gabriela Brinkmeyer) 6,000,000 Performance Rights (Aland)
Nature of change 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.

Detail of contract	N/A
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	

+ See chapter 19 for defined terms.

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?	See cover note for further information
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Aland Equity Group Limited
ABN	84 653 383 478

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	David Tildesley
Date of last notice	14 August 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jetsman Pty Ltd The director is a director and shareholder of the entity. Tanya Tildesley The director's spouse
Date of change	18 August 2026
No. of securities held prior to change	1 Share (Direct) 2,756,976 Shares (Jetsman Pty Ltd) 27,563,000 Shares (Tanya Tildesley)
Class	Fully paid ordinary shares (Shares)
Number acquired	Nil
Number disposed	210,748 (Jetsman)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,512.32
No. of securities held after change	1 Share (Direct) 2,546,228 Shares (Jetsman Pty Ltd) 27,563,000 Shares (Tanya Tildesley)
Nature of change 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.

Detail of contract	N/A
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	

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