

3 September 2026

Change of Director's Interest Notice

SPC Global Holdings Limited (ASX: SPG) ("SPC Global" or "Company") attaches an Appendix 3Y – Change of Directors Interest Notice for Mr Robert Iervasi.

This Appendix 3Y relates to options previously granted to Mr Iervasi under the Company's long-term incentive plan which have lapsed following assessment of the applicable performance conditions.

In relation to this lodgement, the Company advises that:

1. The relevant options were disclosed in the Appendix 3X - Initial Director's Interest Notice for Mr Iervasi lodged on 12 December 2024.
2. Due to an administrative oversight, those options were not included in the Appendix 3Y – Change of Director's Interest Notices lodged on 17 March 2025, 17 September 2025 and 10 June 2026.
3. The relevant options were disclosed in the Company's FY25 and FY26 Annual Reports.

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Authorised by the Company Secretary of SPC Global Holdings Ltd.

Further information:

Hayley Coldrey

Hayley.coldrey@spcglobalgroup.com

General Counsel & Company Secretary

About SPC Global

SPC Global consists of SPC, The Original Beverage Co, Nature One and Natural Ingredients. The Group has a portfolio of brands with a focus on providing nourishment and wellness for consumers globally. The Group's products span packaged fruit and tomatoes, baked beans and spaghetti, ready-made meals, beverages, juice and wellness shots, powdered milk products and vegetables and fruit supplies to the food service industry. With a strong agricultural heritage, around 800 employees, and operations in Australia and Asia, the company has ambitions to grow both domestically and internationally. For more information: spcglobalgroup.com



Appendix 3Y

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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	SPC Global Holdings Ltd
ABN	20 150 015 446

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	Robert Iervasi
Date of last notice	10 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.	Iervasi Holdings Pty Ltd <i>Robert Iervasi is a practical controller of this entity</i>
Date of change	28 August 2026
No. of securities held prior to change	446,925 fully paid ordinary shares 4,475,237 options issued under employee long term incentive plan
Class	Ordinary shares and options issued under employee long term incentive plan
Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	446,925 fully paid ordinary shares 4,225,237 options issued under employee long term incentive plan

+ See chapter 19 for defined terms.

Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Lapsed options under Long Term Incentive Plan following assessment of performance conditions
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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	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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.