

ASX ANNOUNCEMENT (ASX: DGL)

2 October 2026

Late Lodgement of Appendix 3Y – Change of Director's Interest Notice

DGL Group Limited (ASX: DGL), (DGL, the Group or the Company), attaches an Appendix 3Y – Change of Director's Interest Notice in respect of a transactions undertaken by Mr Simon Henry, a Director of the Company.

The Company acknowledges that the Appendix 3Y has been lodged outside the five-business-day reporting period prescribed by ASX Listing Rule 3.19A.2 in respect of one trade made on 24 September 2026 where 174,000 shares were purchased for a total consideration of \$49,895.87.

The delay arose as a result of Mr Henry travelling overseas and experiencing a loss of email communication during that period. Consequently, notification of the transaction was not received by the Company in sufficient time to enable lodgement within the prescribed reporting period.

Upon becoming aware of the transaction and obtaining the relevant information, the Company prepared and lodged the accompanying Appendix 3Y together with other trades that have been reported within the prescribed reporting period.

The Company acknowledges its obligations under ASX Listing Rules 3.19A and 3.19B and the importance of timely disclosure of changes in Directors' interests.

To minimise the risk of a similar occurrence, the Company has reminded its Directors of their reporting obligations and will reinforce alternative communication arrangements to ensure that transactions are promptly reported, including during periods of overseas travel.

The Company remains committed to complying with its disclosure obligations under the ASX Listing Rules.

- ENDS -

This announcement has been authorised for release to the ASX by the Board of Directors of DGL Group Limited.

CONTACT

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ABOUT DGL GROUP LIMITED

DGL Group Limited (ASX: DGL) is a leading supplier of chemical logistics and services to essential industries in Australia and New Zealand and beyond.

DGL solves problems for customers by providing formulation and manufacturing for a range of potentially hazardous and reactive chemicals, the warehousing & distribution of these chemicals within a highly licensed transport and warehouse network, and the disposal or recycling required to safely manage the full life cycle of these products.

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	DGL Group Limited (Company)
ABN	71 002 802 646

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	Simon Henry
Date of last notice	25 September 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	24 & 28 September 2026 and 1 October 2026
No. of securities held prior to change	156,285,000 fully paid ordinary shares 710,000 performance rights
Class	Fully paid ordinary shares
Number acquired	261,708
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	AUD \$75,105
No. of securities held after change	156,546,708 fully paid ordinary shares 710,000 performance rights

+ 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	Purchased on market
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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	Nil
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.