

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 WASHINGTON H. SOUL PATTINSON AND COMPANY LIMITED (ASX: SOL)
ABN 38 687 534 023

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 Dobson Millner
Date of last notice	15 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mary Millner Holdings Pty Limited Tyneside Pty Limited Notifiable interest because of a power to exercise, or control the exercise of, a right to vote shares in securities registered in the name of Mary Millner Holdings Pty Limited and Tyneside Pty Limited.
Date of change	1. 30 September 2026 2. 1 October 2026
No. of securities held prior to change	407,457* - Direct interests 27,504,439* - Indirect interests *1 share has been re-classified across direct and indirect holdings from the prior notice announced on 15 September 2025. There is no change in the total number of ordinary shares held by Mr Millner.
Class	Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	10,000 shares registered in the name of Mary Millner Holdings Pty Limited on 30 September 2026 10,000 shares registered in the name of Tyneside Pty Limited on 30 September 2026 11,300 shares registered in the name of Mary Millner Holdings Pty Limited on 1 October 2026 11,300 shares registered in the name of Tyneside Pty Limited on 1 October 2026
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,995,937.24
No. of securities held after change	407,457 - Direct interests 27,547,039 - Indirect interests
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchases

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	None
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

+ 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?	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.