

# Appendix 3X

## Initial 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 30/9/2001.

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Kelsian Group Limited |
| <b>ABN</b>            | 49 109 078 257        |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Graeme Legh     |
| <b>Date of appointment</b> | 27 October 2026 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

|                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number &amp; class of securities</b>                                                                                                                                                                      |
| Total 383,645 unvested Performance Rights, comprising: <ul style="list-style-type: none"><li>• 178,482 unvested FY25 LTI Performance Rights</li><li>• 205,163 unvested FY26 LTI Performance Rights</li></ul> |

---

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest                                                                                                             | Number & class of Securities       |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest.                                                                |                                    |
| Legh Holdings Pty Ltd <Lekh Holdings A/C><br>Mr Legh is a member and director of the trustee and beneficiary of the Legh Holdings family trust. | 181,509 fully paid ordinary shares |
| Mrs Roberta Lynne Legh (spouse)                                                                                                                 | 356,776 fully paid ordinary shares |

#### Part 3 – 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)      |     |
| No. and class of securities to which interest relates |     |

---

+ See chapter 19 for defined terms.