Rule 3.19A.2

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	**Reliance Worldwide Corporation Limited**
ABN	**46 610 855 877**

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	Heath Sharp
Date of last notice	26 October 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.	
Date of change	25 November 2026
No. of securities held prior to change	1,509,598 Shares 4,000,000 Options 3,878,828 Rights
Class	Ordinary shares ("Shares") Options granted under the Equity Incentive Plan ("Options") Rights granted under the Equity Incentive Plan ("Rights")

Number acquired	1,207,642 Shares.
Number disposed	4,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Exercise price was $2.32 per option. Cashless exercise mechanism utilised using share price of $5.07 per share to calculate shares entitlement.
No. of securities held after change	2,717,240 Shares 3,878,828 Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options utilising the cashless exercise mechanism approved by shareholders at the Annual General Meeting held on 23 October 2026 and consequent awarding of Shares.

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A

+ See chapter 19 for defined terms.

Interest after change	N/A

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?	Yes.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes.
If prior written clearance was provided, on what date was this provided?	25 November 2026.

+ See chapter 19 for defined terms.