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	SGH Ltd
ABN	46 142 003 469

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	Ryan Stokes AO
Date of last notice	21 August 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 and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares in SGH Ltd ("SGH") held by Point Resolution Pty Limited and Hyperion Endeavour Pty Limited, companies controlled by Mr Ryan Stokes AO.
Date of change	27 November 2026
No. of securities held prior to change	727,009 SGH fully paid ordinary shares, comprising: • Direct interests in 607,793 shares. • Indirect interests in 119,216 shares.
Class	Share Rights
Number acquired	22,924 Share Rights
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As described in the SGH 2026 Notice of Annual General Meeting, 50 per cent of Mr Ryan Stokes AO's FY26 STI award is delivered as deferred Share Rights, forming the deferred equity component of his STI. A total of 22,924 Share Rights has been allocated. This is the Grant Value divided by an allocation value of $40.7791 per share, being the 60-day VWAP (volume weighted average price) up to and including 30 June 2026. The VWAP has been adjusted because Share Rights carry no entitlement to dividends until they vest and shares are allocated. Subject to the STI plan terms, the Share Rights will vest following SGH's full year results release on or around 13 August 2027.
No. of securities held after change	727,009 SGH fully paid ordinary shares, comprising: • Direct interests in 607,793 shares. • Indirect interests in 119,216 shares. And direct interests in 22,924 deferred Share 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	Grant of deferred Share Rights pursuant to the FY26 SGH Ltd Short Term Incentive Plan.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable