

## 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

<b>Name of entity</b>	<b>hipages Group Holdings Limited</b>
<b>ABN</b>	<b>67 644 430 839</b>

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.

<b>Name of Director</b>	Robert Eliahu Sharon-Zipser
<b>Date of last notice</b>	10 September 2024

#### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust
<b>Date of change</b>	25 November 2024
<b>No. of securities held prior to change</b>	<b>RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust:</b> 7,637,128 ORD shares 450,155 Rights (not quoted)
<b>Class</b>	Fully Paid Ordinary Shares Rights
<b>Number acquired</b>	521,927 Rights
<b>Number disposed</b>	N/A

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Estimated consideration per Right for 66,579 Rights is \$1.05, which is based on the 5 day VWAP ending 30 June 2024.</p> <p>Estimated consideration per Right for 455,348 Rights is:</p> <ul style="list-style-type: none"> <li>• \$0.822 for 341,361 Rights, being the independently determined fair value of a hipages share at 1 July 2024.</li> <li>• \$1.055 for 113,987 Rights, being the 5 day VWAP ending 30 June 2024.</li> </ul>
<p><b>No. of securities held after change</b></p>	<p><b>RSZ Pty Ltd ACN 009 320 877 atf RSZ Trust:</b>          7,637,128 ORD shares          972,082 Rights (not quoted)</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Allocation of Rights under hipages Management Equity Plan, as approved by shareholders at hipages' 2024 Annual General Meeting.</p>

**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>

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Interest after change	N/A
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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