

# 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>Ava Risk Group Limited</b>
<b>ABN</b>	<b>67 064 089 318</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 Andrew Broomfield
<b>Date of last notice</b>	29 October 2021

### 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																				
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holding via spouse Lynette Joy Sanders																				
Date of change	31 August 2022																				
No. of securities held prior to change	<b>Robert Broomfield</b> 2,801,516 Ordinary Fully Paid Shares 288,558 Performance Share Rights  <b>Lynette Sanders</b> 468,750																				
Class	Ordinary Fully Paid Shares Performance Share Rights																				
Number acquired	85,277 Ordinary Fully Paid Shares																				
Number disposed	<table><tr><td>1.</td><td>85,277</td><td>Performance</td><td>Share</td><td>Rights</td></tr><tr><td></td><td>(vested)</td><td></td><td></td><td></td></tr><tr><td>2.</td><td>122,595</td><td>Performance</td><td>Share</td><td>Rights</td></tr><tr><td></td><td>(lapsed)</td><td></td><td></td><td></td></tr></table>	1.	85,277	Performance	Share	Rights		(vested)				2.	122,595	Performance	Share	Rights		(lapsed)			
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	(vested)																				
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	(lapsed)																				

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Estimated on market value of \$0.255 per security.
<b>No. of securities held after change</b>	<b>Robert Broomfield</b> 2,886,793 Ordinary Fully Paid Shares 80,686 Performance Share Rights  <b>Lynette Sanders</b> 468,750
<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	Vesting and lapse of performance rights.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
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<sup>+</sup> See chapter 19 for defined terms.

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

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+ See chapter 19 for defined terms.