

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	Lovisa Holdings Limited
ABN	34 602 304 503

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	Mr Victor Herrero
Date of last notice	4 August 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	8 September 2022
No. of securities held prior to change	(a) 49,800 Fully Paid Ordinary Shares (b) 400,000 Tranche 1 Performance Rights (2022) (c) 1,742,857 Tranche 2 Performance Rights (2022)
Class	(a) Fully Paid Ordinary Shares (b) Tranche 1 Performance Rights issued under the Lovisa Holdings Limited Equity Incentive Plan (2022) (c) Tranche 2 Performance Rights issued under the Lovisa Holdings Limited Equity Incentive Plan (2022)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	(a) 347,671 Fully Paid Ordinary Shares
Number disposed	(b) 400,000 Tranche 1 Performance Rights (2022), 347,671 vested and converted to Fully Paid Ordinary Shares and 52,329 lapsed unvested
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 397,471 Fully Paid Ordinary Shares (b) nil (c) 1,742,857 Tranche 2 Performance Rights issued under the Lovisa Holdings Limited Equity Incentive Plan (2022)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) 347,671 Fully Paid Ordinary Shares allocated as a result of vesting of Tranche 1 Performance Rights (2022) (b) 347,671 Tranche 1 Performance Rights (2022) vested and converted to Fully Paid Ordinary Shares, with the remaining 52,329 lapsing unvested. (c) Nil

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

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Appendix 3Y
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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.