

## 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>Dusk Group Limited</b>
<b>ABN</b>	<b>38 603 018 131</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>	Tracy Mellor
<b>Date of last notice</b>	1 June 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.

<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.	Indirect See below
<b>Date of change</b>	30 November 2022
<b>No. of securities held prior to change</b>	Relevant interest in 25,000 fully paid ordinary shares held by Green Gecko Leisure Pty Ltd as trustee for the Mellor Pettifer Family Trust (indirect beneficial interest)  Relevant interest in 12,500 fully paid ordinary shares held by Nibbler Investment Pty Ltd as trustee for the Nibbler Investment Trust (indirect beneficial interest)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	8,900
<b>Number disposed</b>	N/A

+ 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	\$19,037.96
<b>No. of securities held after change</b>	Relevant interest in 37,500 fully paid ordinary shares held by Nibbler Investment Pty Ltd as trustee for the Nibbler Investment Trust (indirect beneficial interest)  Relevant interest in 8,900 fully paid ordinary shares held by Pettmel Pty Ltd (indirect beneficial interest)
<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	On-market trade

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

+ See chapter 19 for defined terms.

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Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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