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	Love Group Global Limited	
ABN	82 009 027 178	

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	Michael Ye
Date of last notice	25 May 2023

#### 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	Indirect	
Nature of indirect interest (including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficial interest in shares held by BNP PARIBAS NOMINEES PTY LTD	
Date of change	21 June 2023	
No. of securities held prior to change	11,258,736 Ordinary Shares	
Class	Ordinary shares	
Number acquired	582	
Number disposed		
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$43	
No. of securities held after change	11,259,318 Ordinary Shares	

<sup>+</sup> See chapter 19 for defined terms.

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Nature of change	On Market Purchase
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	

## 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.

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

### Part 3 - +Closed period

Were the interests in the securities or contracts detailed above	No
traded during a *closed period where prior written clearance was required?	
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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<sup>+</sup> See chapter 19 for defined terms.