

# 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>	Mark Stevens
<b>Date of last notice</b>	21 November 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect holding by Teenj Pty Ltd atf Stevens Super Fund. Mr Stevens is a director of the trustee company and beneficiary of the fund
<b>Date of change</b>	03 May 2024
<b>No. of securities held prior to change</b>	<b>Mark Stevens</b> 818,396 Ordinarily Fully Paid Shares 200,000 Performance Rights  <b>Teenj Pty Ltd ATF Stevens Super Fund</b> 672,016 Ordinary Fully Paid Shares
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	<b>Teenj Pty Ltd ATF Stevens Super Fund</b> 230,769 Fully Paid Ordinary Shares
<b>Number disposed</b>	Nil.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share.

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>Mark Stevens</b> 818,396 Fully Paid Ordinary Shares 200,000 Performance Rights  <b>Teenj Pty Ltd ATF Stevens Super Fund</b> 902,785 Fully Paid Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the Company's Share Purchase Plan as announced to ASX on 10 April 2024.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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+ See chapter 19 for defined terms.

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

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