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	Ava Risk Group Limited
ABN	67 064 089 318

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	Mark Stevens
Date of last notice	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.

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

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

No. of securities held after change	Mark Stevens 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	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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

### Part 3 - +Closed period

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

Were the interests in the securities or contracts	No
detailed above traded during a <sup>+</sup> 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

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