

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	Temple & Webster Group Ltd
ABN	69 608 595 660

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 Coulter
Date of last notice	19 February 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a 50% beneficiary.
Date of change	20 August 2025
No. of securities held prior to change	Ordinary Shares held indirectly as follows: • 1,427,828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a 50% beneficiary • 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder Options to acquire Ordinary Shares 8,600,000 Options (direct)
Class	Options and Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	Direct Interest in 1,200,000 ordinary shares acquired upon exercise of 1,200,000 options.
Number disposed	Direct: 1,200,000 ordinary shares Indirect: 800,000 ordinary shares (of which Mr Coulter is a 50% beneficiary)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1,200,000 options were exercised at an exercise price of \$0.7371 per share - Direct interest: 1,200,000 shares sold at \$22.75 per share - Indirect Interest: 800,000 shares sold at \$22.75 per share
No. of securities held after change	Ordinary Shares held indirectly as follows: 627,828 Ordinary Shares held in ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a 50% beneficiary 44,623 Ordinary Shares in Macpoint Pty Ltd of which Mr Coulter is a director and shareholder Options to acquire Ordinary Shares 7,400,000 Options (direct)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	- Exercise of 1,200,000 options - Disposal via on-market crossing of 1,200,000 shares held directly - Disposal via on-market crossing of 800,000 shares held indirectly (of which Mr Coulter is a 50% beneficiary).

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	
Nature of interest	
Name of registered holder (if issued securities)	

+ See chapter 19 for defined terms.

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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

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

⁺ See chapter 19 for defined terms.