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## ASX Announcement

1 July 2024

### APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

Please find attached Change of Director's Interest Notice (Appendix 3Y) for Daniel James Crowley relating to shares in AVADA Group Limited (the "Company") acquired on market.

This announcement is authorised for release by the Board of Directors of AVADA Group Limited.

Yours sincerely

A handwritten signature in black ink that reads "M. Wilkes".

Michael Wilkes  
Company Secretary

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#### About AVADA Group Limited

AVADA Group is a leading, independent, Australian traffic management operator and ancillary service provider with an established and extensive network throughout Queensland, New South Wales, Victoria, and New Zealand. AVADA Group provides services to government clients and major contractors in the civil infrastructure and maintenance sector.

Visit us at [avadagroup.com.au](http://avadagroup.com.au)

For further information contact the following:

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# 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>Avada Group Limited</b>
<b>ABN</b>	<b>57 648 988 783</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>	Daniel James Crowley
<b>Date of last notice</b>	10 June 2024

### 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Crowley Superannuation Pty Ltd ATF the Crowley Superannuation Fund, an entity controlled by Daniel Crowley (Super); and  Verifact Pty Ltd ATF the Verifact Unit Trust, an entity controlled by Daniel Crowley (Verifact)
<b>Date of change</b>	25 June 2024, 26 June 2024 and 27 June 2024
<b>No. of securities held prior to change</b>	Direct: 585,490  Super: 6,009,524 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024)  Verifact: 14,159,254 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024)
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	191,077

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Total of \$105,118.19
<b>No. of securities held after change</b>	<p>Direct: 783,663</p> <p>Super: 6,009,524 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024)</p> <p>Verifact: 14,159,254 fully paid ordinary shares (of which 4,518,365 are subject to escrow until 4 September 2024)</p>
<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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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