

Delayed Notice – Appendix 3Z

14 October 2024

We wish to apologise for the oversight in the delay in lodging the Appendix 3Z in relation to Mr Bucknell's ceasing to be a director on 19 October 2023. All other regulatory forms for Mr Bucknell's resignation were lodged within the required timeframes and the lodgement of Appendix 3Z, which is required within 5 business days consistent with ASX Listing Rules 3.19A.3, was inadvertently missed.

We now include the Appendix 3Z to correct the error.

Other than the above, we confirm that the Company continues to comply with the ASX Listing Rules.

Authorised by:

Paul Gubecka

Company Secretary

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Fiducian Group Limited (FID)
ABN	602 423 610

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Robert Bucknell
Date of last notice	18 December 2019
Date that director ceased to be director	19 October 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Direct: NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ashcol Holdings Pty Ltd - Interest in a Related Party	500,000 ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil – Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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**Authorised by:
Paul Gubecka
Company Secretary**

+ See chapter 19 for defined terms.