

# 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 | N1 Holdings Limited |
| ABN            | 44 609 268 279      |

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    | Jia Penny He   |
| Date of last notice | 9 October 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 (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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Registered holder: Star Plus Super Pty Ltd<br>ATF S&P Family Super Fund (Jia Penny He is a director and shareholder of this entity) |
| Date of change                                                                                                                                   | 23 June 2025                                                                                                                        |
| No. of securities held prior to change                                                                                                           | 1,053,291 fully paid ordinary shares (Shares) held by Star Plus Super Pty Ltd ATF S&P Family Super Fund (Star Plus Super).          |
| Class                                                                                                                                            | Shares                                                                                                                              |
| Number acquired                                                                                                                                  | 485,031 Shares acquired by Star Plus Super                                                                                          |
| Number disposed                                                                                                                                  | Nil                                                                                                                                 |
| Value/Consideration<br>Note: If consideration is non-cash, provide details and estimated valuation                                               | 485,031 Shares acquired for \$21,226.                                                                                               |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 1,538,322 Shares held by Star Plus Super. |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-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.

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

+ See chapter 19 for defined terms.