

# 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> PRESTAL HOLDINGS LIMITED
<b>ABN</b> 29 091 035 353

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>	Charlie McLeish
<b>Date of last notice</b>	8 December 2022

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Holder is: Brailsford Group Pty Ltd <Brailsford Super Fund > The Director is a beneficiary of the Super Fund  Holder is: Christine Linda McLeish- spouse of director
<b>Date of change</b>	Direct interest - 12 December 2023  Indirect interest – between 15 and 17 February 2021

<p><b>No. of securities held prior to change</b></p>	<p><b>Pental Executive Variable Incentive Plan</b> As fully described in the 2019 Annual Report p82 -</p> <table border="1" data-bbox="571 293 1380 819"> <tr> <td data-bbox="571 293 890 398">Rights to shares</td> <td data-bbox="896 293 1380 398">Up to \$200,000 at an issue price of the VWAP at Grant Date, being 685,000 rights</td> </tr> <tr> <td data-bbox="571 398 890 465">WAP at Grant Date</td> <td data-bbox="896 398 1380 465">VWAP for Pental shares prior to 1 July 2019, being \$0.29</td> </tr> <tr> <td data-bbox="571 465 890 752">Eligibility Condition:</td> <td data-bbox="896 465 1380 752"> <ul style="list-style-type: none"> <li>• An employee at vesting date</li> <li>• VWAP for 10 days preceding 30 June 2023 exceeds \$0.29</li> <li>• Up to \$200,000 in Rights to be determined based on: <ul style="list-style-type: none"> <li>○ Holder meeting personal KPI's for FY20 (50%); and</li> <li>○ Pental achieving an FY20 EBIT of \$6.582m (50%)</li> </ul> </li> </ul> </td> </tr> <tr> <td data-bbox="571 752 890 819">Vesting Date:</td> <td data-bbox="896 752 1380 819">1 July 2023</td> </tr> </table>	Rights to shares	Up to \$200,000 at an issue price of the VWAP at Grant Date, being 685,000 rights	WAP at Grant Date	VWAP for Pental shares prior to 1 July 2019, being \$0.29	Eligibility Condition:	<ul style="list-style-type: none"> <li>• An employee at vesting date</li> <li>• VWAP for 10 days preceding 30 June 2023 exceeds \$0.29</li> <li>• Up to \$200,000 in Rights to be determined based on: <ul style="list-style-type: none"> <li>○ Holder meeting personal KPI's for FY20 (50%); and</li> <li>○ Pental achieving an FY20 EBIT of \$6.582m (50%)</li> </ul> </li> </ul>	Vesting Date:	1 July 2023										
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	<p>Christine Linda McLeish – 14,500 ordinary shares</p> <p>78,947 ordinary shares held by Brailsford Group Pty Ltd &lt;Brailsford Super Fund&gt;</p>										
<b>Class</b>	Shares, performance rights to shares and options										
<b>Number acquired</b>	Nil										
<b>Number disposed</b>	<p>Direct interest - All performance rights and options under the Pental EVIP Plan</p> <p>Indirect interest – 14,500. The Director previously recorded an interest of 14,500 shares held by his spouse. She held them on trust for an adult child of the Director. The Director had no control or oversight of the holding. The Director has now discovered that the shares were sold by the child as follows:</p> <p>15.02.2021 536 shares at \$0.4021 per shares  16.02.2021 810 shares at \$0.3815 per share  17.02.2023 13,154 shares at \$0.03996 per share</p> <p>As stated the Director had no knowledge or control of the shares and will cease recording an interest in this holding.</p>										

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Direct - All performance rights for employees terminated following sale of Pental consumer goods business and transfer of employment/redundancies.  Indirect – see above
<b>No. of securities held after change</b>	78,947 ordinary shares held by Brailsford Group Pty Ltd <Brailsford Super Fund >
<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	All performance rights for employees terminated following sale of Pental consumer goods business and transfer of employment/redundancies.

## 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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## 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
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<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