

# 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>	Link Administration Holdings Limited
<b>ABN</b>	27 120 964 098

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>	Michael Carapiet
<b>Date of last notice</b>	30 August 2021

### 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	Indirect interest
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a) Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust)  b) Equitas Nominees Pty Limited as custodian Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C  Mr Carapiet is a trustee and beneficiary of the Gentilly Superannuation Fund and Carapiet Family Trust
<b>Date of change</b>	16 May 2024

+ See chapter 19 for defined terms.

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

<p><b>No. of securities held prior to change</b></p>	<p>379,936 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings 2 Pty Limited (ATF Carapiet Family Trust).</p> <p>384,728 fully paid ordinary shares held by Gentilly Holdings 2 Pty Limited ATF Carapiet Family Trust.</p> <p>1,277,496 fully paid ordinary shares held by Equitas Nominees Pty Limited as custodian for Gentilly Holdings Pty Ltd ATF Gentilly Holdings S/F A/C.</p> <p>50,000 fully paid ordinary shares Equitas Nominees Pty Limited as custodian for Gentilly Investments Pty Limited</p>
<p><b>Class</b></p>	<p>Fully paid ordinary shares</p>
<p><b>Number acquired</b></p>	<p>Nil</p>
<p><b>Number disposed</b></p>	<p>2,092,160 fully ordinary paid shares</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$2.10 per share</p>
<p><b>No. of securities held after change</b></p>	<p>Nil</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Acquisition of Link Group by Mitsubishi UFJ Trust &amp; Banking Corporation by way of Scheme of Arrangement</p>

+ See chapter 19 for defined terms.

**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> 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> 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.