

SUPPLY NETWORK LIMITED ABN 12 003 135 680 1 Turnbull Close Pemulwuy NSW 2145 PO Box 3405 Wetherill Park NSW 2164 Telephone: 02 8624 8077

**ASX Release** 

8 April 2025

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

Please find attached Appendix 3Y, Change of Director's Interest Notice for Mr R D Fraser.

Authorised by the Board of Supply Network Limited

**Robert Coleman** Chief Financial Officer/Secretary Telephone: + 61 2 8624 8077

# **Appendix 3Y**

Rule 3.19A.2

# 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	Supply Network Limited
ABN	12 003 135 680

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	R D Fraser
Date of last notice	8 October 2025

#### 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/Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fraser Family Superannuation Fund (director of trustee and beneficiary of trust)	
Date of change	Tracy Fraser Testamentary Trust (appointer) 4 <sup>th</sup> April 2025	
No. of securities held prior to change	82,142 Ordinary shares - Direct 120,850 Ordinary shares - Indirect	
Class	Ordinary shares	
Number acquired	2,029 Ordinary shares	
Number disposed		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$32.00 per share	
No. of securities held after change	82,963 Ordinary Shares - Direct 122,058 Ordinary shares - Indirect	

<sup>+</sup> See chapter 19 for defined terms.

<b>Nature of change</b>	Issue of securities under dividend
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	reinvestment plan

## 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.

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

# Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

<sup>+</sup> See chapter 19 for defined terms.