LOVE GROUP
Stock code: LVE

Love Group Global Ltd (ASX: LVE)

17 November 2026

LATE LODGEMENT OF APPENDIX 3Y

Attached in this announcement is the Appendix 3Y for Mr Michael Ye.

In relation to the late lodgement of the Notice, the Company advises the following:

1. The Appendix 3Y being lodged late due to an omission by the Company Secretary. As soon as the oversight was identified, the form was lodged with ASX.

2. The Company and its officers are aware of their obligations under ASX Listing Rules 3.19A and 3.19B. The Company has a Security Trading Policy in place which sets out the requirement to notify the Company of changes in interests.

The Company considers the late lodgement an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

This announcement is approved for release by the Company Secretary.

Nicholas Ong
Company Secretary

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Rule 3.19A.2

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	**Love Group Global Limited**
ABN	82 009 027 178

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	Michael Ye
Date of last notice	22 October 2026

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.	Beneficial interest in shares held by BNP PARIBAS NOMINEES PTY LTD
Date of change	30 October 2026
No. of securities held prior to change	16,766,059 Ordinary Shares
Class	Ordinary shares
Number acquired	200,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$23,780.40
No. of securities held after change	16,966,059 Ordinary Shares

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchase

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 +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

+ See chapter 19 for defined terms.

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