*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** | **Temple & Webster Group Ltd** |
| **ABN** | **69 608 595 660** |

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** | Mark Coulter |
| **Date of last notice** | 19 May 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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | |
| **Date of change** | 13 November 2026 |
| **No. of securities held prior to change** | **Ordinary Shares held indirectly as follows:**<br>• 627,828 Ordinary Shares held by ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a 50% beneficiary<br>• 243,121 Ordinary Shares by Macpoint Pty Ltd<br>**Options to acquire Ordinary Shares**<br>7,400,000 Options (direct) |
| **Class** | Performance Rights |
| **Number acquired** | 133,038 |



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|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | N/A (Issued as part of remuneration). |
| **No. of securities held after change** | **Ordinary Shares held indirectly as follows:**<br>• 627,828 Ordinary Shares held by ArdenPoint Ecommerce Unit Trust of which Mr Coulter is a 50% beneficiary<br>• 243,121 Ordinary Shares by Macpoint Pty Ltd<br>**Options to acquire Ordinary Shares**<br>7,400,000 Options (direct)<br>**Performanc Rights**<br>133,038 performance rights |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued as part of remuneration under the Company's Rights Plan as part of Mr Coulter's long term variable remuneration (FY27 LTVR Grant) as approved at the Company's AGM on 23 October 2026. Further details are found in the Explanatory Notes to the Notice of Meeting. |

## 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.

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|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |

+ See chapter 19 for defined terms.



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| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | |
| **Interest after change** | |

## Part 3 – +Closed period

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|---|---|
| **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?** | |
| **If prior written clearance was provided, on what date was this provided?** | |

+ See chapter 19 for defined terms.



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