

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	SSH Group Ltd
ABN	79 140 110 130

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	Daniel Cowley-Cooper
Date of last notice	23 June 2023

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 (a) & (b) and Direct (c)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Prosperous Assets Pty Ltd <Prosperous Assets A/C>; (b) Prosperous Beginnings Pty Ltd <Pros Beginnings SF A/C>
Date of change	6 August 2025
No. of securities held prior to change	(a) 12,500,000 ordinary shares (b) 2,950,000 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
Class	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
Number acquired	619,047 shares 309,523 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.105 per share Nil (free-attaching placement options)

+ See chapter 19 for defined terms.

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No. of securities held after change	(a) 13,119,047 ordinary shares 309,523 options exercisable at \$0.25 expiring 6/08/2027 (b) 2,950,000 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and options as approved in the General Meeting held on 31 July 2025.

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

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Name of entity	SSH Group Ltd
ABN	79 140 110 130

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	Stefan Finney
Date of last notice	16 September 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 (a) & (b) and Direct (c)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Principle Investment Holdings Pty Ltd <Principle Invest Hold A/C> (b) Principle Investment Fund Pty Ltd <Principle Investment SF A/C>
Date of change	6 August 2025
No. of securities held prior to change	(a) 3,579,685 ordinary shares (b) 1,545,315 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
Class	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
Number acquired	238,096 shares 119,048 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.105 per share Nil (free-attaching placement options)

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No. of securities held after change	(a) 3,817,781 ordinary shares 119,048 options exercisable at \$0.25 expiring 6/08/2027 (b) 1,545,315 ordinary shares (c) 5,000,000 options exercisable at \$0.35 expiring 9/09/2025
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and options as approved in the General Meeting held on 31 July 2025.

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

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Name of entity	SSH Group Ltd
ABN	79 140 110 130

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	Bruce Lane
Date of last notice	2 September 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Bellevue Mutual Pty Ltd <Laneco Super Fund A/C> (b) Mr Bruce James Lane & Mrs Anna Lucette Lane <The Oscella Family A/C>
Date of change	6 August 2025
No. of securities held prior to change	150,000 ordinary shares
Class	Fully paid ordinary shares Options exercisable at \$0.25 expiring 6/08/2027
Number acquired	95,238 shares 47,619 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.105 per share Nil (free-attaching placement options)

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No. of securities held after change	(a) 150,000 ordinary shares (b) 95,238 ordinary shares 47,619 options exercisable at \$0.25 expiring 6/08/2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement shares and options as approved in the General Meeting held on 31 July 2025.

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

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