

**ASX Market Release**

11 May 2022

The Manager  
Market Announcements Platform  
Australian Securities Exchange**Appendix 3Y - Late Notice**

Please find attached an Appendix 3Y in relation to an acquisition of shares in EDU Holdings Limited (**EDU** or **the Company**) by a non-executive director, which is being lodged outside of the 5-business day requirement under Listing Rule 3.19A.2. In relation to the late lodgment, EDU advises as follows:

- The Appendix 3Y concerns two small parcels of ordinary shares acquired on market on 17 December 2020 and 18 December 2020. The Company was not made aware of the acquisition of the shares until 5 May 2022. The Company is now lodging the late notice for both parcels to correct the oversights.
- The Company has an arrangement in place with its directors under Listing Rule 3.19B, by way of its securities trading policy, requiring notification to the company secretary of any trading in the Company's shares as soon as practicable after trading, to allow the Company to meet its ASX requirements. The Company has reminded all directors of this obligation.
- Despite this late notice, the Company considers that its current arrangements to ensure compliance with Listing Rule 3.19B are adequate and it will ensure future director disclosures are made in accordance with time periods required under the Listing Rules.

Should you require further information, please contact the undersigned.

This announcement was authorised for release by the EDU Board of Directors.

Yours faithfully



**Lyndon Catzel**  
Company Secretary

# 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>	<b>EDU Holdings Limited</b>
<b>ABN</b>	<b>85 108 962 152</b>

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>	Mr Peter Mobbs
<b>Date of last notice</b>	29 May 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	HSBC Custody Nominees (Australia) Limited Underlying accounts in which the securities are held: - Greyrock Investments Pty Ltd ATF the Mobbs Family Trust
<b>Date of change</b>	17 December 2020 to 18 December 2020
<b>No. of securities held prior to change</b>	4,326,151
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	150,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,495.48

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+ See chapter 19 for defined terms.

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

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<b>No. of securities held after change</b>	4,476,151
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

### 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

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+ See chapter 19 for defined terms.

**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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+ See chapter 19 for defined terms.