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	EDU Holdings Limited
ABN	85 108 962 152

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	Mr Gary Zalman Burg
Date of last notice	12 November 2024

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	Global UCW Pty Ltd (ACN 609 753 559)	
(including registered holder)		
Note: Provide details of the circumstances giving rise to the relevant interest.	Global UCW No 2 Pty Ltd (ACN 609 753 782)	
Date of change	24 June 2025	
No. of securities held prior to change	28,820,473	
Class	Fully paid ordinary shares	
Number acquired	Nil	
Number disposed	9,609,720	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A	
No. of securities held after change	3,585,292	

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⁺ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Transfer of shares held in Global UCW No 2 Pty Ltd which is the trustee of the Global UCW Unit Trust to Clive Baskin.	
	Note: Previous Appendix 3Ys incorrectly noted that Gary Burg had an indirect interest in all shares held by Global UCW Pty Ltd. Global UCW Pty Ltd holds shares as bare trustee for various parties. Gary Burg only has an indirect interest in 3,585,292 of such shares.	

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	
Name of registered holder	
(if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration	
Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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