

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: Saunders International Limited
ABN: 14 050 287 431

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 Benson
Date of last notice	13 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>	Benson Family Holdings Pty Ltd ATF Benson Family Trust Benson Family Super Pty Ltd ATF Benson Family Super
Date of change	20 September 2023
No. of securities held prior to change	2,918,286 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust 315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super 967,282 performance rights 269,100 share options
Class	Fully paid ordinary shares, performance rights and share options
Number acquired	381,775 Shares
Number disposed	381,775 performance rights vested 25,451 performance rights lapsed

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL in respect of vesting performance rights
No. of securities held after change	3,300,061 shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust 315,000 shares held by Benson Family Super Pty Ltd ATF Benson Family Super 560,056 performance rights 269,100 share options Mr Benson is restricted from selling shares held by Benson Family Holdings Pty Ltd ATF Benson Family Trust and Benson Family Super Pty Ltd ATF Benson Family Super unless approved to do so by the SND Board of Directors.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of performance rights under the LTI plan.

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

+ 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

⁺ See chapter 19 for defined terms.