

## 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>	Capral Limited
<b>ABN</b>	78 004 213 692

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>	Anthony Matthew Dragicevich
<b>Date of last notice</b>	1 April 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"><li>1. Direct</li><li>2. Direct</li><li>3. Indirect</li></ol>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"><li>1. N/A</li><li>2. N/A</li><li>3. The Director has an indirect interest in shares held by Dragant Super Pty Ltd &lt;Dragant Superannuation Account&gt; as he is the sole director and shareholder of Dragant Super Pty Ltd.</li></ol>
<b>Date of change</b>	16 April 2021
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"><li>1. 299,407 ordinary shares</li><li>2. 215,458 Performance Rights, 34,458 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2021 and 78,330 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2022, and 102,670 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2023.</li><li>3. 66,667 ordinary shares</li></ol>
<b>Class</b>	<ol style="list-style-type: none"><li>1. Ordinary shares</li><li>2. Performance rights that automatically convert to ordinary shares in Capral on a one for one basis upon vesting</li><li>3. Ordinary shares</li></ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1. 34,458 Shares issued pursuant to vesting of Shares Rights granted under the Capral's Long Term Incentive Plan Rules
<b>Number disposed</b>	2. 34,458 Performance Rights that have vested and converted to shares under Capral's Long Term Incentive Plan that may expire on 1 March 2021
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	1. 333,865 ordinary shares 2. 181,000 Performance Rights, 78,330 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2022, and 102,670 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2023. 3. .66,667 ordinary shares
<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	Shares issued pursuant vesting of Capral's Long Term Incentive Plan Rights issued in 2018

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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