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	Capral Limited
ABN	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.

Name of Director	Anthony Matthew Dragicevich
Date of last notice	23 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.

Direct or indirect interest		Direct
	2.	Direct
	3.	Indirect
	1.	
Nature of indirect interest		N/A
(including registered holder)  Note: Provide details of the circumstances giving rise to the relevant interest.		N/A
		The Director has an indirect interest in shares held by Dragant Super Pty Ltd < Dragant
		Superannuation Account> as he is the sole
		director and shareholder of Dragant Super Pty
		Ltd.
Date of change	28 April 2021	
No. of securities held prior to change	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.	
Class	1.	Ordinary shares
	2.	Performance rights that automatically convert to
		ordinary shares in Capral on a one for one basis
		upon vesting
	3.	Ordinary shares
Number acquired	2.	86,300 Performance Rights granted under the
		Capral's Long Term Incentive Plan Rules

<sup>+</sup> See chapter 19 for defined terms.

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

Number disposed	Nil
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<ol> <li>333,865 ordinary shares</li> <li>267,300 Performance Rights, 78,330 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2022, 102,670 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2023, and 86,300 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2024</li> <li>.66,667 ordinary shares</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2024 and approved by shareholders at AGM.

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

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 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.