

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	Shriro Holdings Limited
ABN	29 605 279 329

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	Tim Hargreaves
Date of last notice	23 December 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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	11 March 2022
No. of securities held prior to change	278,312 ordinary shares 982,929 performance rights issued under the Company's Long Term Incentive Plan
Class	Performance Rights
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	415,225 performance rights relating to the 2019 long term incentive award were exercised. Each right entitles the holder to one ordinary share or a cash equivalent payment. The Board elected to settle the exercised performance rights through the payment of cash calculated according to the ten day volume weighted average price of \$1.01 per share (being the five trading days prior and the five trading days following the release of the Company's half year financial report).
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance rights are issued for nil consideration as part of Mr Hargreaves' long term incentive. The rights vest subject to satisfaction of performance hurdles and once vested and exercised may be settled by a cash payment or purchase of on-market shares or issue of new shares (if required shareholder approval has been obtained). Mr Hargreaves received a cash payment of \$419,377 upon exercise of the rights (equivalent to \$1.01 per share).
No. of securities held after change	278,312 ordinary shares 567,704 performance rights issued under the Company's Long Term Incentive Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of 2019 long term incentive performance rights in accordance with the terms of the Company's Long Term Incentive 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	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.