

Appendix 3X

Initial 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 30/9/2001.

Name of entity	SRJ TECHNOLOGIES GROUP PLC
ARBN	642 229 856

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GEORGE GOURLAY
Date of appointment	7 NOVEMBER 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Nil

Part 3 – 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	Non-Executive Director and Chairman Contract
Nature of interest	Issue of securities under agreement
Name of registered holder (if issued securities)	George Gourlay or Nominee
No. and class of securities to which interest relates	1,000,000 shares / CDI subject to shareholder approval at a meeting to be held. Issued at no cost, and escrowed for 6 months from the date of the agreement or until such time as the shareholders approve the issue whichever is longer.

+ See chapter 19 for defined terms.