

# 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.

<b>Name of entity</b> Infragreen Group Limited
<b>ABN</b> 85 668 228 742

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.

<b>Name of Director</b>	Declan Andrew Sherman
<b>Date of appointment</b>	24 May 2023

### 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.

<b>Number &amp; class of securities</b>  250,000 performance rights.
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+ 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Silver Square Investments Pty Ltd  ACN 615 166 697 as trustee for the  DAS Family Trust</p> <p>(Director is the sole director and company secretary and sole shareholder of the trustee and a beneficiary of the DAS Family Trust)</p>	<p>46,380,953 fully paid ordinary shares.</p>
<p>Silver Square Investments Pty Ltd  ACN 615 166 697 as trustee for the  Silver Square Investment Trust 3</p> <p>(Director is the sole director and company secretary and sole shareholder of the trustee and a beneficiary of the Silver Square Investment Trust 3)</p>	<p>7,775,724 fully paid ordinary shares.</p>

**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.

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.