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	Straker Limited
ABN	628 707 399

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	Grant Straker
Date of last notice	16 June 2025

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Angelina I Hunter, Merryn J Straker and Grant O Straker as trustees of the Airborne Trust 2. Angelina I Hunter, Merryn J Straker and Grant O Straker as trustees of the Azriel Trust Grant Straker is a beneficiary of the Airborne and Azriel Trust respectively.
Date of change	26/8/2025
No. of securities held prior to change	Direct • 70,829 ordinary shares • 954,710 ESOP Options Indirect 1. 2,906,603 ordinary shares (Airborne Trust) 2. 3,165,910 ordinary shares (Azriel Trust) 3. 445,570 ESOP options (Merryn Straker)
Class	ESOP Options
Number acquired	1. 200,500 (direct) 2. 127,100 (Merryn Straker)
Number disposed	

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	The ESOP options were issued for no consideration, with an exercise price of $0.45c
No. of securities held after change	<u>Direct</u> • 70,829 ordinary shares • 1,155,210 ESOP Options <u>Indirect</u> 1. 2,906,603 ordinary shares (Airborne Trust) 2. 3,165,910 ordinary shares (Azriel Trust) 3. 572,670 ESOP Options (Merryn Straker)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options approved at the 2025 Annual Meeting.

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	
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

+ See chapter 19 for defined terms.