

# 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>	TRAJAN GROUP HOLDINGS LIMITED
<b>ABN</b>	38 152 617 706

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>	Tiffany Lewin
<b>Date of appointment</b>	23/03/2021 (Date of ASX Listing: 7 June 2021)

### 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>
88,235 unlisted Options on the terms and conditions of the Long Term Incentive Plan set out in Part 3.

+ 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>ATMG Cycling Pty Ltd &lt;ATMG Lewin Family A/C&gt;</p>	<p>58,823 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>	Long Term Incentive Plan – Director Option Offer
<b>Nature of interest</b>	Direct
<b>Name of registered holder (if issued securities)</b>	Tiffany Lewin
<b>No. and class of securities to which interest relates</b>	<p>88,235 Options with a nil exercise price which vest in the following tranches:</p> <ol style="list-style-type: none"> <li>1. 29,382 Options which vest on 1 July 2022;</li> <li>2. 29,382 Options which vest on 1 July 2023; and</li> <li>3. 29,471 Options which vest on 1 July 2024.</li> </ol>

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+ See chapter 19 for defined terms.