

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	TRAJAN GROUP HOLDINGS LIMITED
ABN	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.

Name of Director	John Eales
Date of appointment	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.

Number & class of securities

191,178 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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Ruck & Maul Pty Ltd <The John Eales Family A/C>	882,353 Ordinary Shares
Mr John Eales <Eva Emma Jac Eales A/C>	2,941 Ordinary Shares
Miss Lily Margaret Eales	2,941 Ordinary Shares
Mr Elijah Anthony Eales	2,941 Ordinary Shares
Miss Sophia Rose Eales	2,941 Ordinary Shares

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	Long Term Incentive Plan – Director Option Offer
Nature of interest	Direct
Name of registered holder (if issued securities)	John Eales
No. and class of securities to which interest relates	191,178 Options with a nil exercise price and which vest in the following tranches: 1. 58,824 Options which vest on the Listing Date (7 June 2021); 2. 44,074 Options which vest on 1 July 2022; 3. 44,074 Options which vest on 1 July 2023; and 4. 44,206 Options which vest on 1 July 2024.

+ See chapter 19 for defined terms.