

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Eales
<b>Date of last notice</b>	7 June 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	John Eales
<b>Date of change</b>	18 October 2021

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<b>No. of securities held prior to change</b>	<p><b>John Eales</b>  191,178 Unlisted Options on the terms and conditions of the Long Term Incentive Plan – Director Options.</p> <p><b>Ruck &amp; Maul Pty Ltd &lt;The John Eales Family A/C&gt;</b>  882,353 Ordinary Shares</p> <p><b>Mr John Eales &lt;Eva Emma Jac Eales A/C&gt;</b>  2,941 Ordinary Shares</p> <p><b>Miss Lily Margaret Eales</b>  2,941 Ordinary Shares</p> <p><b>Mr Elijah Anthony Eales</b>  2,941 Ordinary Shares</p> <p><b>Miss Sophia Rose Eales</b>  2,941 Ordinary Shares</p>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	58,824
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<b>John Eales</b> 58,824 Ordinary Shares  132,354 Unlisted Options on the terms and conditions of the Long Term Incentive Plan – Director Options  <b>Ruck &amp; Maul Pty Ltd &lt;The John Eales Family A/C&gt;</b> 882,353 Ordinary Shares  <b>Mr John Eales &lt;Eva Emma Jac Eales A/C&gt;</b> 2,941 Ordinary Shares  <b>Miss Lily Margaret Eales</b> 2,941 Ordinary Shares  <b>Mr Elijah Anthony Eales</b> 2,941 Ordinary Shares  <b>Miss Sophia Rose Eales</b> 2,941 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options pursuant to the Long Term Incentive Plan – Director Option Offer.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.