

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	TRAJAN GROUP HOLDINGS LIMITED
ABN	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.

Name of Director	Robert Lyon
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Swing Investments (VIC) Pty Ltd <The Lyon Family A/C> (Director of Trustee and Beneficiary of the Fund)
Date of change	30 June 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Robert Lyon: 439,250 Options: <ol style="list-style-type: none"> 294,118 Options with a nil exercise price expiring 7 June 2026; 60,471 Options with an exercise price of \$1.24 for each option expiring 7 June 2026; 30,236 Options with an exercise price of \$1.68 for each option expiring 7 June 2026; 30,236 Options with an exercise price of \$1.59 for each option expiring 7 June 2026; 15,965 Options with an exercise price of \$1.70 for each option expiring 7 June 2026; 8,224 Options with an exercise price of \$1.70 for each option expiring 7 June 2026. Swing Investments (Vic) Pty Ltd <The Lyon Family A/C> 76,470 Ordinary Shares Lyon Super Fund Pty Ltd <Lyon Family Super Fund A/C> 176,470
Class	Ordinary Shares
Number acquired	14,775
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,845.50

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No. of securities held after change	Robert Lyon: 439,250 Options: <ol style="list-style-type: none"> 7. 294,118 Options with a nil exercise price; 8. 60,471 Options with an exercise price of \$1.24 for each option; 9. 30,236 Options with an exercise price of \$1.68 for each option; 10. 30,236 Options with an exercise price of \$1.59 for each option; 11. 15,965 Options with an exercise price of \$1.70 for each option ; 12. 8,224 Options with an exercise price of \$1.70 for each option. Swing Investments (Vic) Pty Ltd <The Lyon Family A/C> 91,245 Ordinary Shares Lyon Super Fund Pty Ltd <Lyon Family Super Fund A/C> 176,470
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade – purchase of Ordinary Shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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.