

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	John Eales
Date of last notice	18 October 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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ruck & Maul Pty Ltd <The John Eales Family A/C> (Director of Trustee and beneficiary of the Fund)
Date of change	30 June 2022 and 5 July 2022

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>John Eales 58,824 Ordinary Shares</p> <p>132,354 Unlisted Options on the terms and conditions of the Long Term Incentive Plan – Director Options</p> <p>Ruck & Maul Pty Ltd <The John Eales Family A/C> 882,353 Ordinary Shares</p> <p>Mr John Eales <Eva Emma Jac Eales A/C> 2,941 Ordinary Shares</p> <p>Miss Lily Margaret Eales 2,941 Ordinary Shares</p> <p>Mr Elijah Anthony Eales 2,941 Ordinary Shares</p> <p>Miss Sophia Rose Eales 2,941 Ordinary Shares</p>
Class	Ordinary Shares
Number acquired	<p>Direct: 44,074 Indirect: 40,000</p>
Number disposed	Nil
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct: Nil Indirect: \$80,983.62</p>

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No. of securities held after change	<p>John Eales 102,898 Ordinary Shares</p> <p>88,280 Unlisted Options on the terms and conditions of the Long Term Incentive Plan – Director Options</p> <p>Ruck & Maul Pty Ltd <The John Eales Family A/C> 922,353 Ordinary Shares</p> <p>Mr John Eales <Eva Emma Jac Eales A/C> 2,941 Ordinary Shares</p> <p>Miss Lily Margaret Eales 2,941 Ordinary Shares</p> <p>Mr Elijah Anthony Eales 2,941 Ordinary Shares</p> <p>Miss Sophia Rose Eales 2,941 Ordinary Shares</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Direct: Exercise of Director options pursuant to the Long Term Incentive Plan (5 July 2022)</p> <p>Indirect: On Market Trade – purchase of Ordinary Shares (30 June 2022)</p>

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	
<p>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</p>	

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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.