Rule 3.19A.2

## **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	30 June 2022

#### 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.	Director and beneficiary of the Lyon Super Fund Pty Ltd <lyon a="" c="" family="" fund="" super=""></lyon>
Date of change	19 July 2022

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

No of cognitive hold prior to change	430 250 Ontions				
No. of securities held prior to change	439,250 Options: 1. 294,118 Options with a nil exercise				
	price;				
	2. 60,471 Options with an exercise price of				
	\$1.24 for each option;				
	3. 30,236 Options with an exercise price of				
	\$1.68 for each option;				
	4. 30,236 Options with an exercise price of				
	\$1.59 for each option;				
	5. 15,965 Options with an exercise price of				
	\$1.70 for each option;				
	6. 8,224 Options with an exercise price of \$1.70 for each option.				
	\$1.70 for each option.				
	Swing Investments (Vic) Pty Ltd < The Lyon				
	Family A/C> 91,245 Ordinary Shares				
	91,243 Oldinary Shares				
	Lyon Super Fund Pty Ltd <lyon a="" c="" family="" fund="" super=""></lyon>				
	176,470 Ordinary Shares				
Class	Ordinary Shares				
Number acquired	15,000				
Number disposed	Nil				
inulibel disposed	INII				
Value/Consideration	\$30,000				
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$30,000				
Note: If consideration is non-cash, provide details and estimated	439,250 Options:				
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<sup>+</sup> See chapter 19 for defined terms.

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# Appendix 3Y Change of Director's Interest Notice

Nature of change	Participation	in	the	Company's	Share
Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchase Plan				

### 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
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

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