

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	Schrole Group Ltd
ABN	27 164 440 859

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	Mr Guy Perkins
Date of last notice	6 April 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	11 June 2021
No. of securities held prior to change	2,296,352 Fully paid ordinary shares
Class	<p>Options at various exercise prices</p> <ul style="list-style-type: none">• 6,000,000 at \$0.03 ex 31 December 2023• 6,000,000 at \$0.045 ex 31 December 2023• 6,000,000 at \$0.06 ex 31 December 2023 <p>The Options will vest following continuous engagement as a Director with the Company for a period of 12 months from 31 May 2021.</p>

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	18,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	<p>2,296,352 Fully paid ordinary shares</p> <p>Options at various exercise prices</p> <ul style="list-style-type: none"> • 6,000,000 at \$0.03 ex 31 December 2023 • 6,000,000 at \$0.045 ex 31 December 2023 • 6,000,000 at \$0.06 ex 31 December 2023 <p>The Options will vest following continuous engagement as a Director with the Company for a period of 12 months from 31 May 2021.</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	Issue of options approved by shareholders at the Annual General Meeting held 31 May 2021.

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.