

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme DRA Global Limited (DRA)

ACN/ARSN 622 581 935

### 1. Details of substantial holder (1)

Name DRA Global Limited

ACN/ARSN (if applicable) 622 581 935

There was a change in the interests of the  
substantial holder on

25/02/2022

The previous notice was given to the company on

09/07/2021

The previous notice was dated

09/07/2021

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	34,295,426	63.24%	4,711,400	8.70%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
25/02/2022	DRA	Ceasing to have a relevant interest following the release of shares from voluntary escrow on 25/02/2022 (being the date of the announcement of DRA's CY2021 full year financial results to ASX), in accordance with the terms of the voluntary escrow arrangements and as previously disclosed in DRA's prospectus dated 28 May 2021, other than 4,488,850 shares that DRA continues to have a relevant interest under the share scheme loan arrangements referred to below.	N/A	29,584,026 fully paid ordinary shares	29,584,026

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
DRA	See Schedule 1.	See Schedule 1.	Power to dispose of shares and right to acquire shares (via a selective buy-back, subject to shareholder approval) under the share scheme loan arrangements disclosed in DRA's prospectus dated 28 May 2021 gives DRA a "relevant interest" in its own shares under section 608(1)(c) of the <i>Corporations Act 2001</i> (Cth). However, DRA does not have a right to control the voting rights attaching to these shares.	4,711,400 fully paid ordinary shares	4,711,400

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Schedule 2	

## Signature

print name Ben Secrett

capacity Company Secretary

sign here

Ben Secrett

date 1 March 2022

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

# SCHEDULE 1

## Details of present registered holders

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
DRA Global Limited	Alistair Ruth Pty Ltd	Alistair Ruth Pty Ltd	285,973 fully paid ordinary shares
DRA Global Limited	Anderson Richard Stephen	Anderson Richard Stephen	982 fully paid ordinary shares
DRA Global Limited	Annandale George	Annandale George	14,793 fully paid ordinary shares
DRA Global Limited	Castley Bryan Rhys	Castley Bryan Rhys	14,176 fully paid ordinary shares
DRA Global Limited	Cawdry Erica Jane	Cawdry Erica Jane	2,275 fully paid ordinary shares
DRA Global Limited	Cherian Anil John	Cherian Anil John	2,568 fully paid ordinary shares
DRA Global Limited	CJB Investments Pty Ltd	CJB Investments Pty Ltd	41,326 fully paid ordinary shares
DRA Global Limited	Cloudcast(Pty)Ltd	Cloudcast(Pty)Ltd	25,650 fully paid ordinary shares
DRA Global Limited	Coetzee Valentine Eugene	Coetzee Valentine Eugene	18,302 fully paid ordinary shares
DRA Global Limited	Da Gama Teixeira Antonio	Da Gama Teixeira Antonio	2,558 fully paid ordinary shares
DRA Global Limited	Darren Richard Dalrymple	Darren Richard Dalrymple	5,767 fully paid ordinary shares
DRA Global Limited	De Wit Lizette	De Wit Lizette	1,526 fully paid ordinary shares
DRA Global Limited	Dercksen Louise	Dercksen Louise	1,257 fully paid ordinary shares
DRA Global Limited	Dercksen Sarel Gerhardus	Dercksen Sarel Gerhardus	522 fully paid ordinary shares
DRA Global Limited	Dias Paulo Manuel Costa	Dias Paulo Manuel Costa	2,470 fully paid ordinary shares
DRA Global Limited	Educar Investments Pty Ltd	Educar Investments Pty Ltd	70,970 fully paid ordinary shares
DRA Global Limited	Eykelhof Robert	Eykelhof Robert	2,243 fully paid ordinary shares
DRA Global Limited	Feldman Vladislav	Feldman Vladislav	59,061 fully paid ordinary shares
DRA Global Limited	Field Garth Lynton	Mr Garth Lynton Field	3,714 fully paid ordinary shares
DRA Global Limited	Fraser Russell James	Fraser Russell James	2,930 fully paid ordinary shares
DRA Global Limited	Gericke Deon	Gericke Deon	3,878 fully paid ordinary shares
DRA Global Limited	GSPC Trading And Refining Pty Ltd	GSPC Trading And Refining Pty Ltd	238,406 fully paid ordinary shares
DRA Global Limited	Hagahaga Holdings Pty Ltd	Hagahaga Holdings Pty Ltd	20,034 fully paid ordinary shares
DRA Global Limited	Heher Douglas Walter	Heher Douglas Walter	9,917 fully paid ordinary shares
DRA Global Limited	Heslinga Projects Pty Ltd	Heslinga Projects Pty Ltd	63,873 fully paid ordinary shares
DRA Global Limited	Howgold Enterprises Pty Ltd	Howgold Enterprises Pty Ltd	164,124 fully paid ordinary shares
DRA Global Limited	Ison Jeremy	Mr Jeremy Ison	10,260 fully paid ordinary shares
DRA Global Limited	K2018332138 South Africa Pty Ltd	K2018332138 South Africa Pty Ltd	7,003 fully paid ordinary shares
DRA Global Limited	Kader Sheik Abdur-Rashid	Kader Sheik Abdur-Rashid	2,529 fully paid ordinary shares
DRA Global Limited	Kianality Pty Ltd	Kianality Pty Ltd	10,637 fully paid ordinary shares
DRA Global Limited	Lintvelt Hermanus Jacobus	Lintvelt Hermanus Jacobus	5,724 fully paid ordinary shares
DRA Global Limited	Males Ryan James	Males Ryan James	5,126 fully paid ordinary shares
DRA Global Limited	Morabe Teheli Mpho	Morabe Teheli Mpho	5,126 fully paid ordinary shares
DRA Global Limited	Moyo Richard Henry Stewart	Moyo Richard Henry Stewart	872 fully paid ordinary shares
DRA Global Limited	Murefu Stephen	Murefu Stephen	522 fully paid ordinary shares
DRA Global Limited	Nelco Investments Pty Ltd	Nelco Investments Pty Ltd	37,354 fully paid ordinary shares
DRA Global Limited	Ngobeni Lucas	Ngobeni Lucas	10,172 fully paid ordinary shares
DRA Global Limited	NJG Investments Pty Ltd	NJG Investments Pty Ltd	58,501 fully paid ordinary shares
DRA Global Limited	O'Callaghan Adele	O'Callaghan Adele	135,751 fully paid ordinary shares
DRA Global Limited	Olivier Levi Enterprises Pty Ltd	Olivier Levi Enterprises Pty Ltd	12,537 fully paid ordinary shares
DRA Global Limited	Oosthuysen Mattheus Hermanus	Oosthuysen Mattheus Hermanus	8,298 fully paid ordinary shares
DRA Global Limited	Pierre Julien	Pierre Julien	5,950 fully paid ordinary shares
DRA Global Limited	Postma Willem	Postma Willem	4,077 fully paid ordinary shares
DRA Global Limited	Rajgure Madhavi Maddy	Rajgure Madhavi Maddy	690 fully paid ordinary shares
DRA Global Limited	Ramiah Krishnaveni	Ramiah Krishnaveni	216 fully paid ordinary shares

DRA Global Limited	Ruiter Gregory Eric	Ruiter Gregory Eric	3,546 fully paid ordinary shares
DRA Global Limited	Saltus Engineering Technologies Ptytd	Saltus Engineering Technologies Ptytd	606 fully paid ordinary shares
DRA Global Limited	Samakande Tongai	Samakande Tongai	6,815 fully paid ordinary shares
DRA Global Limited	Scholtz Esias Philippus	Scholtz Esias Philippus	13,777 fully paid ordinary shares
DRA Global Limited	Schutte Stephan	Schutte Stephan	7,685 fully paid ordinary shares
DRA Global Limited	Schwiebus Riaan Jan Willem	Schwiebus Riaan Jan Willem	1,295 fully paid ordinary shares
DRA Global Limited	Scott Arthur Edward	Scott Arthur Edward	2,304 fully paid ordinary shares
DRA Global Limited	Souter Bruce James	Souter Bruce James	4,683 fully paid ordinary shares
DRA Global Limited	Swanepoel Family Investments Pty Ltd	Swanepoel Family Investments Pty Ltd	6,461 fully paid ordinary shares
DRA Global Limited	Terblanche Christoffel Johannes	Terblanche Christoffel Johannes	522 fully paid ordinary shares
DRA Global Limited	The Cin Family Trust	The Cin Family Trust	7,969 fully paid ordinary shares
DRA Global Limited	Thompson John Hamilton	Thompson John Hamilton	2,063 fully paid ordinary shares
DRA Global Limited	Trueman Frederick Clement	Trueman Frederick Clement	3,539 fully paid ordinary shares
DRA Global Limited	Uys Johannes Gerhardus	Uys Johannes Gerhardus	6,411 fully paid ordinary shares
DRA Global Limited	Van Der Spuy Sybrand Johannes	Van Der Spuy Sybrand Johannes	4,422 fully paid ordinary shares
DRA Global Limited	Van Heerden Carel Jacobus	Van Heerden Carel Jacobus	3,021 fully paid ordinary shares
DRA Global Limited	Van Niekerk Tertius Frederik	Van Niekerk Tertius Frederik	102,172 fully paid ordinary shares
DRA Global Limited	Van Rooyen Lukas Marthinus	Van Rooyen Lukas Marthinus	4,439 fully paid ordinary shares
DRA Global Limited	Van Wyk Billy	Van Wyk Billy	1,603 fully paid ordinary shares
DRA Global Limited	Virloscape Pty Ltd	Virloscape Pty Ltd	15,078 fully paid ordinary shares
DRA Global Limited	VMF Investments Limited	VMF Investments Limited	3,075,615 fully paid ordinary shares
DRA Global Limited	Welsh Robin Mark	Welsh Robin Mark	4,963 fully paid ordinary shares
DRA Global Limited	Westray Leslie Ryan	Westray Leslie Ryan	9,860 fully paid ordinary shares
DRA Global Limited	Wilson Ryan	Wilson Ryan	14,891 fully paid ordinary shares
DRA Global Limited	Wray Carvelas	Wray Carvelas	21,271 fully paid ordinary shares

## SCHEDULE 2

The addresses of persons named in this form are as follows:

Name	Address
Alistair Ruth Pty Ltd	PO Box 20134, Protea Park, South Africa
Anderson Richard Stephen	Meije 64b, Bodegraven, South Holland, The Netherlands 2411pk
Annandale George	157 Mariana Avenue, Clubview, Centurion, South Africa
Castley Bryan Rhys	49 Shepherd Avenue, Bryanston, South Africa
Cawdry Erica Jane	C/- PO Box 3130, East Perth, Western Australia Australia 6892
Cherian Anil John	2564 Mount Boreas Street, Midlands Estate, Midstream, Centurion, South Africa
CJB Investments Pty Ltd	PO Box 30075, Kyalami, South Africa
Cloudcast(Pty)Ltd	Postnet Suite 73, Private Bag X81, Halfway House, Gauteng, South Africa
Coetzee Valentine Eugene	510 Portman Place, 21 Fir Avenue, Bantry Bay, Cape Town, South Africa
Da Gama Teixeira Antonio	PO Box 787446, Sandton, Johannesburg, South Africa
Darren Richard Dalrymple	11 Surrey Road, Harfield Village, Claremont, Cape Town, South Africa
De Wit Lizette	1 Minnow Way, Mulbarton, Norwich, United Kingdom Nr14 8fq
Dercksen Louise	5 Alnair Street, Midstream Ridge Estate, Centurion, South Africa
Dercksen Sarel Gerhardus	Lemon Tree, Unit 50, 1012 Sandklaat Street, Louwlandia, South Africa
Dias Paulo Manuel Costa	PO Box 2092, Primrose, South Africa
DRA Global Limited	Level 8, 256 Adelaide Terrace, Perth WA 6000
Educar Investments Pty Ltd	570 Feather Falls Estate, Furrow Road, Diswilmar A/H Krugersdorp South Africa
Eykelhof Robert	PO Box 2812, Sunninghill, Sandton, South Africa
Feldman Vladislav	190 Golden Trail, Maple, Ontario, Canada L6a 5a1
Field Garth Lynton	7 Cardell Place, Pullenvale Qld Australia 4069
Fraser Russell James	PO Box 70704, Bryanston, Sandton, South Africa
Gericke Deon	7 Viterwyk Street, Van Riebescks Hcf, Bellville, Cape Town, South Africa
GSPC Trading And Refining Pty Ltd	PO Box 2022, Saxonwold, South Africa
Hagahaga Holdings Pty Ltd	PO Box 5156, Cresta, South Africa
Heher Douglas Walter	83 Old Kent Drive, Midstream Estate, Erkuhleri, Johannesburg, South Africa
Heslinga Projects Pty Ltd	PO Box 65310, Erasmusrand, South Africa
Howgold Enterprises Pty Ltd	12 Khyber Fountains, 3 Lincoln Street, 7 Khyber Rock, South Africa
Ison Jeremy	31 Wessex Street, Carrine WA Australia 6020
K2018332138 South Africa Pty Ltd	PO Box 31741, Totiusdal, South Africa
Kader Sheik Abdur-Rashid	5 Pecanwood Close, Pecanwood Golf Estate, Hartbeespoort, South Africa
Kianality Pty Ltd	5 East Road, Morningside, Sandton, South Africa
Lintvelt Hermanus Jacobus	16 Hugo Avenue, Hout Bay, South Africa
Males Ryan James	PO Box 130965, Bryanston, Johannesburg, South Africa
Morabe Teheli Mpho	PO Box 323, Mbombela, South Africa
Moyo Richard Henry Stewart	PO Box 4900, Cresta, South Africa
Murefu Stephen	4 Glen Eden Villas, 74 Wagenaar Road, Edenglen, South Africa
Nelco Investments Pty Ltd	PO Box 6118, Cresta, South Africa
Ngobeni Lucas	3 Letaba Avenue, Penina Park, Polokwane, South Africa
NJG Investments Pty Ltd	68 Glen Avenue, Highway Gardens, Edenvale, South Africa
O'Callaghan Adele	PO Box 2507, Lonehill, South Africa
Olivier Levi Enterprises Pty Ltd	PO Box 145, Halfway House, South Africa
Oosthuysen Mattheus Hermanus	64 North Street, Rietondale, Pretoria, South Africa
Pierre Julien	130 Lakeside Drive, Grimsby, Ontario, Canada
Postma Willem	67 Mountainview Drive, Northcliffe, Johannesburg South Africa

Name	Address
Rajgure Madhavi Maddy	25 Dickie Fritz Avenue, Marais Steyn Park, Edenvale, South Africa
Ramiah Krishnaveni	303 Harry Galayn Drive, Halfway Gardens, Midrand, South Africa
Ruiter Gregory Eric	36 Kyalami Crest, Whiskem Avenue, Midrand, Johannesburg, South Africa
Saltus Engineering Technologies Ptyltd	50 Amhurst Place, Midstream, Halfway House, South Africa
Samakande Tongai	Unit 1 Lady Hamilton, 72 Pine Road, Broadacres, Johannesburg, South Africa
Scholtz Esias Philippus	2804 Teak Crescent, Oakville, Ontario, Canada L6J 7M4
Schutte Stephan	58 Lyndhurst Road, Lyndhurst, Johannesburg, South Africa
Schwiebus Riaan Jan Willem	PO Box 1199, Tiegerpoort, Pretoria East, South Africa
Scott Arthur Edward	69a Langler Street, East Victoria Park, Western Australia, Australia 6101
Souter Bruce James	18 Forest Drive, Pinelands, Cape Town, South Africa
Swanepoel Family Investments Pty Ltd	PO Box 46, Ebotse Golf And Country Estate, Benoni, South Africa
Terblanche Christoffel Johannes	PO Box 3567, Rivonia, South Africa
The Cin Family Trust	C/O Chad Botha As Trustee Level 1, 30 Ord Street, West Perth WA 6005
Thompson John Hamilton	9 Pongola Street, Paulshof, Johannesburg, South Africa
Trueman Frederick Clement	35 Montanus Drive, Bellbowrie, Queensland, Australia 4070
Uys Johannes Gerhardus	1 Mount Yukon Close, Midstream Estates, Midlands, South Africa
Van Der Spuy Sybrand Johannes	PO Box 95781, Waterkloof, South Africa
Van Heerden Carel Jacobus	92 De Wet Street, Horison, Roodepoort, South Africa
Van Niekerk Tertius Frederik	8 Kilkenny Road, Parkview, Johannesburg, South Africa
Van Rooyen Lukas Marthinus	PO Box 3567, Rivonia, South Africa
Van Wyk Billy	PO Box 2295, Rant-En-Dal, South Africa
Virloscape Pty Ltd	22 Myrtle Road, Fourways Gardens, Sandton, South Africa
VMF Investments Limited	Level 3 Ebene House, Hotel Avenue, 33 Cybercity, Ebene, Mauritius 72201
Welsh Robin Mark	3 Balmoral Avenue, Bergvliet, South Africa
Westray Leslie Ryan	100 Belgrave Street, Morningside, Queensland, South Africa
Wilson Ryan	29 Centurion Crescent, Ebotse Golf Estate, Rynfield, Benoni, South Africa
Wray Carvelas	57 Eaglewood Boulevard, Mississauga, Ontario, Canada L5G 1V6