

3 June 2022

CHANGE OF DIRECTOR'S INTEREST NOTICES

DRA Global Limited (ASX: DRA) ("DRA" or "the Company") releases a Change of Director's Interest Notice (ASX Appendix 3Y) attached to this announcement for each of the Non-Executive Directors listed below. The change for each Non-Executive Director is the issue of zero exercise price options with an expiry date of 30 May 2024, which were issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned between 1 July 2021 and 31 December 2021. The issue of these options was approved by shareholders at DRA's 2022 annual general meeting held on 17 May 2022.

- Peter Mansell
- Kathleen Bozanic
- Lee (Les) Guthrie
- Paulus (Paul) Lombard

- ENDS -

This announcement was approved for release by Ben Secrett, Company Secretary.

For further information, please contact:

Investor queries:

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shareholders@draglobal.com

About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is a multi-disciplinary consulting, engineering, project delivery and operations management group predominantly focused on the mining and minerals resources sector. DRA has an extensive global track record, spanning more than three decades and more than 7,500 studies and projects as well as operations, maintenance and optimisation solutions across a wide range of commodities.

DRA has expertise in mining, minerals and metals processing and related non-process infrastructure including sustainability, water and energy solutions for the mining industry. DRA delivers advisory, engineering and project delivery services throughout the capital project lifecycle from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and shutdown services.

DRA, headquartered in Perth, Australia, services its global customer base through 19 offices across Asia-Pacific, North and South America, Europe, Middle East and Africa.

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Telephone +61 (0)8 6163 5900 // info@draglobal.com // ACN 622 581 935 // ASX: DRA / JSE: DRA

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	DRA Global Limited
ABN	75 622 581 935

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	Peter Mansell
Date of last notice	1 October 2021
Date of this notice	3 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) Manfam Pty Ltd – shareholder in body corporate b) Elizabeth Jane Mansell - spouse
Date of change	30 May 2022
No. of securities held prior to change	a) 34,652 fully paid ordinary shares b) 20,283 unquoted options (exercise price \$0.00, expiry date 28 September 2023)
Class	Unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Number acquired	8,421
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned between 1 July 2021 and 31 December 2021 (\$24,000).
No. of securities held after change	a) 34,652 fully paid ordinary shares b) 20,283 unquoted options (exercise price \$0.00, expiry date 28 September 2023) 8,421 unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration. See Notice of 2022 Annual General Meeting released on 13 April 2022 for further details. Shareholder approval for the issue was obtained on 17 May 2022.

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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DRA Global Limited
ABN	75 622 581 935

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	Kathleen Bozanic
Date of last notice	1 October 2021
Date of this notice	3 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 May 2022
No. of securities held prior to change	12,658 fully paid ordinary shares 8,491 unquoted options (exercise price \$0.00, expiry date 28 September 2023)
Class	Unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Number acquired	4,210
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned between 1 July 2021 and 31 December 2021 (\$12,000).
No. of securities held after change	12,658 fully paid ordinary shares 8,491 unquoted options (exercise price \$0.00, expiry date 28 September 2023) 4,210 unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration. See Notice of 2022 Annual General Meeting released on 13 April 2022 for further details. Shareholder approval for the issue was obtained on 17 May 2022.

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	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DRA Global Limited
ABN	75 622 581 935

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	Lee (Les) Guthrie
Date of last notice	1 October 2021
Date of this notice	3 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	LGSG Investments Pty Ltd – shareholder in body corporate.
Date of change	30 May 2022
No. of securities held prior to change	8,491 unquoted options (exercise price \$0.00, expiry date 28 September 2023)
Class	Unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Number acquired	4,210
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned between 1 July 2021 and 31 December 2021 (\$12,000).

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	8,491 unquoted options (exercise price \$0.00, expiry date 28 September 2023) 4,210 unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration. See Notice of 2022 Annual General Meeting released on 13 April 2022 for further details. Shareholder approval for the issue was obtained on 17 May 2022.

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	DRA Global Limited
ABN	75 622 581 935

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	Paulus (Paul) Lombard
Date of last notice	1 October 2021
Date of this notice	3 June 2022

Part 1 - Change of director's relevant interests in securities

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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.	
Date of change	30 May 2022
No. of securities held prior to change	943 unquoted options (exercise price \$0.00, expiry date 28 September 2023)
Class	Unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Number acquired	4,210
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration earned between 1 July 2021 and 31 December 2021 (\$12,000).

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	943 unquoted options (exercise price \$0.00, expiry date 28 September 2023) 4,210 unquoted options (exercise price \$0.00, expiry date 30 May 2024)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options issued in lieu of cash payment of 20% of Non-Executive Director annual remuneration. See Notice of 2022 Annual General Meeting released on 13 April 2022 for further details. Shareholder approval for the issue was obtained on 17 May 2022.

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

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