

1 March 2023

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.

- Peter Mansell
- Lee (Les) Guthrie
- Paulus (Paul) Lombard
- Jonathan (Johnny) Velloza

The change for each Non-Executive Director reflects the conversion of zero exercise price options with an expiry date of 30 January 2025 and which were issued on 30 January 2023. These options were issued in lieu of cash payment of part of Non-Executive Director annual remuneration earned between 1 July 2022 and 31 December 2022 as noted in the DRA ASX announcement on 1 February 2023. The issue of these options was approved by shareholders at DRA's 2022 annual general meeting.

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

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About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is an international multi-disciplinary engineering, project delivery and operations management group, focused on the mining, minerals and metals industry.

The Group has an extensive track record spanning almost four decades across a wide range of commodities. We have delivered more than 8,000 projects, studies and managed services solutions, and currently operate more than a dozen sites through our operations and maintenance division.

Our teams have deep expertise in the mining, minerals and metals processing industries, as well as related non-process infrastructure such as water and energy sustainability solutions. We deliver comprehensive 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 engineering services. We do this with a focus on sustainability and assisting clients to achieve their ESG goals.

DRA covers all major mining centres with offices across Africa and the Middle East, North and South America, and the Asia-Pacific.

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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 February 2023
Date of this notice	1 March 2023

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.	a) Manfam Pty Ltd – shareholder in body corporate b) Elizabeth Jane Mansell - spouse
Date of change	28 February 2023
No. of securities held prior to change	a) 34,652 fully paid ordinary shares b) 37,125 fully paid ordinary shares c) 8,421 unquoted options (exercise price \$0.00, expiry dated 30 January 2025)
Class	b) Fully Paid Ordinary Shares c) Unquoted options (exercise price \$0.00, expiry dated 30 January 2025)
Number acquired	b) 8,421

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	c) 8,421 unquoted options (exercise price \$0.00, expiry dated 30 January 2025)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options issued in lieu of cash payment of part of Non-Executive Director annual remuneration earned between 1 July 2022 and 31 December 2022 (\$24,000).
No. of securities held after change	a) 34,652 fully paid ordinary shares b) 45,546 fully paid ordinary shares
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>	Exercise and conversion of all unquoted options issued in lieu of cash payment of part of Non-Executive Director annual remuneration to fully paid shares on a 1:1 basis.

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	

+ See chapter 19 for defined terms.

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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?	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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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 February 2023
Date of this notice	1 March 2023

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. Mrs Sheila Guthrie – spouse of Les Guthrie ().
Date of change	1 March 2023
No. of securities held prior to change	16,912 Fully paid ordinary shares 4,211 Unquoted options (exercise price \$0.00, expiry date 30 January 2025)
Class	a) Fully paid ordinary shares b) Unquoted options (exercise price \$0.00, expiry date 30 January 2025)
Number acquired	a) 4,211
Number disposed	b) 4,211

+ See chapter 19 for defined terms.

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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 part of Non-Executive Director annual remuneration earned between 1 July 2022 and 31 December 2022 (\$12,000).
No. of securities held after change	16,912 Fully paid ordinary shares – LGSG Investments Pty Ltd 4,211 Fully paid ordinary shares – Sheila Guthrie
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>	Exercise and conversion of all unquoted options issued in lieu of cash payment of part of Non-Executive Director annual remuneration to fully paid shares on a 1:1 basis.

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	Paulus (Paul) Lombard
Date of last notice	1 February 2023
Date of this notice	1 March 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	28 February 2023
No. of securities held prior to change	9,364 Fully paid ordinary shares 4,211 Unquoted options (exercise price \$0.00, expiry date 30 January 2025)
Class	a) Fully paid ordinary shares b) Unquoted options (exercise price \$0.00, expiry date 30 January 2025)
Number acquired	a) 4,211
Number disposed	b) 4,211

+ See chapter 19 for defined terms.

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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 part of Non-Executive Director annual remuneration earned between 1 July 2022 and 31 December 2022 (\$12,000).
No. of securities held after change	13, 575 Fully paid ordinary shares
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>	Exercise and conversion of all unquoted options issued in lieu of cash payment of part of Non-Executive Director annual remuneration to fully paid shares on a 1:1 basis.

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	Jonathan (Johnny) Velloza
Date of last notice	1 February 2023
Date of this notice	1 March 2023

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jonathan (Johnny) Velloza
Date of change	28 February 2023
No. of securities held prior to change	a) 4,211 fully paid ordinary shares b) 4,210 Unquoted options expiring 30 January 2025
Class	a) Fully paid ordinary shares b) Unquoted options expiring 30 January 2025
Number acquired	a) 4,210
Number disposed	b) 4,210

+ 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 part of Non-Executive Director annual remuneration earned between 1 July 2022 and 31 December 2022 (\$12,000).
No. of securities held after change	8,421 fully paid ordinary shares
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>	Exercise and conversion of all unquoted options issued in lieu of cash payment of part of Non-Executive Director annual remuneration to fully paid shares on a 1:1 basis.

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

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If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
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