

9 December 2024

## **Change of Director's Interest Notice – Peter McMorrow**

SRG Global Limited ('SRG Global' or 'the Company') (ASX: SRG) advises that Peter McMorrow has sold 4,500,000 shares in the Company for personal and property reasons.

Mr McMorrow continues to hold a significant portion of his shareholding in the Company, equating to 8,286,145 fully paid ordinary shares.

A Change of Director's Interest Notice (Appendix 3Y) is attached to this announcement.

**– ENDS –**

### **CONTACT**

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Group Financial Controller & Company Secretary  
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### **ABOUT SRG GLOBAL**

SRG Global is a diversified infrastructure services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company employs over 4,300 people across its Maintenance & Industrial Services and Engineering & Construction operating segments. Our vision is to be the most sought-after in what we do through "Making the Complex Simple". For more information about SRG Global, please click [here](#).

*This announcement was authorised for release to the ASX by the Managing Director.*

## 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.

<b>Name of entity:</b>	SRG Global Limited
<b>ABN:</b>	81 104 662 259

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.

<b>Name of director:</b>	Mr Peter McMorro
<b>Date of last notice:</b>	17 September 2024

### 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.

<b>Direct or indirect interest</b>	<ol style="list-style-type: none"> <li>Indirect #1: no change</li> <li>Indirect #2: disposal of fully paid ordinary shares</li> <li>Direct: no change</li> </ol>
<b>Nature of indirect interest</b> <small>(including registered holder)</small> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>Indirect #1: McMorro Trust - a trust in which Mr McMorro holds a relevant interest</li> <li>Indirect #2: McMorro Superannuation Fund - a fund in which Mr McMorro is a beneficiary</li> </ol>
<b>Date of change</b>	9 December 2024
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>Indirect #1: 732,041 fully paid ordinary shares</li> <li>Indirect #2: 11,062,504 fully paid ordinary shares</li> <li>Direct: 991,600 fully paid ordinary shares</li> </ol>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	<ol style="list-style-type: none"> <li>Indirect #1: no change</li> <li>Indirect #2: 4,500,000 fully paid ordinary shares</li> <li>Direct: no change</li> </ol>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>Indirect #1: not applicable</li> <li>Indirect #2: \$5,715,000 (\$1.27 per share)</li> <li>Direct: not applicable</li> </ol>
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>Indirect #1: 732,041 fully paid ordinary shares</li> <li>Indirect #2: 6,562,504 fully paid ordinary shares</li> <li>Direct: 991,600 fully paid ordinary shares</li> </ol>
<b>Nature of change</b>	Issue of securities under 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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder</b> <small>(if issued securities)</small>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – \*Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable