

19 September 2019

Change of Director's Interest Notice

SRG Global ('SRG' or 'the Company') (ASX: SRG) advises that Mr David Macgeorge, Managing Director has sold 3,100,000 ordinary fully paid shares in the Company. The proceeds from the sale of shares will be used to satisfy personal tax obligations.

Mr Macgeorge continues to hold 6,071,389 ordinary fully paid shares in the Company. Attached to this announcement is the relevant Appendix 3Y Change of Director's Interest Notice.

- ends -

Media Contact

Citadel-MAGNUS
Michael Weir
(08) 6160 4900

Investor Contact

SRG Global
Judson Lorkin
Corporate Development
(08) 9267 5400

About SRG Global

SRG Global is an engineering-led specialist construction, maintenance and mining services group operating across the entire asset lifecycle. The Company operates three segments of Construction, Asset Services and Mining Services. For more information about the variety of services offered by SRG Global, click [here](#).

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:	SRG Global Limited
ABN:	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.

Name of director:	Mr David Macgeorge
Date of last notice:	03 December 2018

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	1. Indirect: no change 2. Direct: on market disposal
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Indirect #1: Macgeorge Family Trust - a trust in which Mr Macgeorge holds a relevant interest.
Date of change	18 September 2019
No. of securities held prior to change	1. Indirect: 1,007,314 fully paid ordinary shares 2. Direct: 8,164,075 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1. Indirect: nil 2. Direct: 3,100,000 fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Indirect: not applicable 2. Direct: \$1,302,000 (\$0.42 per share)
No. of securities held after change	1. Indirect: 1,007,314 fully paid ordinary shares 2. Direct: 5,064,075 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market disposal. The proceeds from the sale of shares will be used to satisfy personal tax obligations.

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	Not applicable
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	

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