

ASX RELEASE

2 July 2021

Change of Director's Interest Notice – Mr Grant Straker

Straker Translations Limited (ASX: STG) (**'Company'**) attaches an Appendix 3Y (Change of Director's Interest Notice) for its CEO and Managing Director, Mr Grant Straker in relation to a recent sale of 1,100,000 shares by Mr Straker.

The Company has been advised that the trade, the subject of the attached Appendix 3Y, occurred on 30 June 2021 prior to the end of the June 2021 quarter to meet personal financial obligations, including settling personal income tax obligations, and was executed in accordance with the Company's Securities Trading Policy.

Following the disposal, Mr Straker continues to hold 6,072,513 shares representing 9% of Straker's issued capital.

This announcement has been approved for release by the Board of Straker Translations Limited.

For further information, please contact:

Sally McDow

Company Secretary

Company.Secretary@boardroomlimited.com.au

P: +61 2 9290 9600

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 Straker Translations Limited
ABRN 628 707 399

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	Grant Straker
Date of last notice	2 July 2021

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 - Held in a joint holding with Merryn Straker
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	30 June 2021
No. of securities held prior to change	7,172,513 fully paid ordinary shares 300,000 LTI ESOP Options (Grant Straker) 100,000 ESOP Options (Merryn Straker) 113,000 2020 LTI ESOP Options (Grant Straker) 40,000 2020 LTI ESOP Options (Merryn Straker)
Class	Fully paid ordinary shares
Number acquired	-
Number disposed	1,100,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	AUD\$2,090,000

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	6,072,513 fully paid ordinary shares 300,000 LTI ESOP Options (Grant Straker) 100,000 ESOP Options (Merryn Straker) 113,000 2020 LTI ESOP Options (Grant Straker) 40,000 2020 LTI ESOP Options (Merryn Straker)
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 sale of shares

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.