

## 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 Roger Lee
<b>Date of last notice:</b>	29 November 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
<b>Nature of indirect interest</b> (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Indirect #1: MR ROGER LEE + MRS VANDA LEE <THE LEE FAMILY A/C> - a trust in which Mr Lee holds a relevant interest 2. Indirect #2: MR ROGER LEE <LEE FAMILY A/C> - a trust in which Mr Lee holds a relevant interest 3. Indirect #3: RV LEE SMSF PTY LTD <RV LEE SUPER FUND A/C> - a trust in which Mr Lee holds a relevant interest
<b>Date of change</b>	22 August 2024
<b>No. of securities held prior to change</b>	1. Indirect #1: 1,207,040 fully paid ordinary shares 3,000,000 performance rights 2. Indirect #2: 2,001,311 fully paid ordinary shares 3. Indirect #3: 1,007,600 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares Performance rights
<b>Number acquired</b>	400,000 fully paid ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	1. Indirect #1: 1,607,040 fully paid ordinary shares 2,600,000 performance rights 2. Indirect #2: 2,001,311 fully paid ordinary shares 3. Indirect #3: 1,007,600 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued on exercise of performance rights issued under SRG Global Long Term Incentive 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> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b>	

Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	