

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
ARBN	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	Stephen Donovan
Date of last notice	25 October 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Donovan has a relevant interest in the following shareholders and accordingly has a relevant interest in the securities held by those shareholders: <ol style="list-style-type: none"> 1. Sandra Donovan + Stephen P Donovan + Julie C Ullness <Donovan Family A/C> 2. Ian Andrew Nugent + Stephen Patrick Donovan + Cb Trustees 2012 Limited <A G A/C> 3. Dopast Holdings Limited
Date of change	13 December 2019
No. of securities held prior to change	<u>Directly</u> 41,960 Legacy ESOP Options 25,000 LTI ESOP Options <u>Indirectly</u> <ol style="list-style-type: none"> 1. 1,533,870 fully paid ordinary shares 2. 125,790 fully paid ordinary shares 3. 764,100 fully paid ordinary shares

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Class	Legacy ESOP Options
Number acquired	41,960 fully paid ordinary shares
Number disposed	41,960 Legacy ESOP Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NZD \$0.596 per option
No. of securities held after change	<u>Directly</u> 41,960 fully paid ordinary shares 25,000 LTI ESOP Options <u>Indirectly</u> 1. 1,533,870 fully paid ordinary shares 2. 125,790 fully paid ordinary shares 3. 764,100 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	Shares issued upon exercise of Legacy ESOP Options

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

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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

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