

25 May 2021

DELAY TO STRAKER 3Y SUBMISSION

Straker Translations Limited (ASX: STG) wishes to advise that the attached 3Y released to the ASX today was delayed outside of the 5 business day period required by LR 3.19A because of the following reasons:

- Mr Steve Donovan director of STG was a trustee of a trust, Ian Andrew Nugent + Stephen Patrick Donovan + Cb Trustees 2012 Limited (the trust) acting as an independent trustee which held 125,790 fully paid ordinary shares in STG.
- Mr Donovan was not a beneficiary of the trust.
- The shares held by the trust were included in Mr Donovan's Appendix 3Y forms from 2018 to 2021.
- Mr Donovan resigned as trustee of the trust on 29 January 2021.

Straker confirms that it:

- Requires all directors to disclose all information to the company regarding changes in notifiable interests immediately following the occurrence of an event to enable STR to comply with LR3.19A
- Considers existing arrangements adequate and views this as a scenario in which the director was unclear of the resignation of trustee notification requirement however he now understands this does fall under the notification requirements.

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

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Straker Translations (STG)

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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
ABN 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	Steve Donovan
Date of last notice	26 February 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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 Ullness2. Ian Andrew Nugent + Stephen Patrick Donovan + Cb Trustees 2012 Limited
Date of change	29 January 2021 resignation as Trustee
No. of securities held prior to change	Directly 41,960 fully paid ordinary shares 25,000 LTI ESOP Options Indirectly 1,533,870 fully paid ordinary shares 2. 125,790 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	125,790 shares held indirectly due to resignation as Trustee

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NA
No. of securities held after change	Directly 41,960 fully paid ordinary shares 25,000 LTI ESOP Options Indirectly 1,533,870 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	Resignation as Trustee 29 January 2021

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
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⁺ See chapter 19 for defined terms.

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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.