

17/05/2024

Karina So
Adviser, Listings Compliance (Sydney)
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Karina

Director's Interest Notices

Shriro Holdings Limited (ASX:SHM) ("Company") has recently identified an oversight in relation to the notification of performance rights issued to Mr. Tim Hargreaves, a Director and CEO of the Company.

On 30 November 2023 Mr. Hargreaves acquired 372,965 Performance Rights issued under the Company's Long-Term Incentive Plan as approved by shareholders at the 2023 AGM. This change was announced in Appendix 3G on the 30 November 2023 but due to an administrative oversight a Director's Interest Notice was not lodged. An Appendix 3Y in respect to Mr. Hargreaves is attached.

All Directors are aware of and understand their obligations under Listing Rule 3.19A. In addition, the Company has in place appropriate arrangements under Listing Rule 3.19B with its directors to ensure that it can meet its disclosure obligations under Listing Rule 3.19A.2A. Specifically, the Company requires that each of its Directors provide any information that is required to be disclosed by the Company in a timely manner. Monthly reviews of directors' interests are conducted. No instances of non-compliance by Mr. Hargreaves with his obligations have been identified.

Yours sincerely,



Shane Booth

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Kerry Smith

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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: Shriro Holdings Limited
ABN: 29 605 279 329

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	Tim Hargreaves
Date of last notice	3 March 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	Direct interest in ordinary shares being partially transferred to a superannuation fund in which Mr Hargreaves is a beneficiary (indirect interest) Direct interest in performance rights.
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Netwealth Superannuation Master Fund – Timothy John Hargreaves (Mr Hargreaves is a beneficiary of the fund)
Date of change	Ordinary shares - 14/05/2024 Performance Rights- 30/11/2023 as announced in Appendix 3G
No. of securities held prior to change	637,593 ordinary shares (direct interest) 525,174 performance rights issued under the Company's Long Term Incentive Plan
Class	Ordinary Shares Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	NIL Ordinary Shares 372,965 Performance Rights
Number disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NA
No. of securities held after change	537,593 Ordinary Shares (direct interest) 100,000 Ordinary Shares (indirect interest) 898,139 Performance Rights issued under the Company's Long Term Incentive Plan
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Transfer of Ordinary Shares to superannuation fund. Issue of Performance Rights under the Company's 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.

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.