

02/03/2023

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 conducted a review of the Company's reporting obligations in relation to non-independent directors. This review has revealed some oversights in relation to notifications to ASX regarding directors' interest notices.

In particular, the following oversights have been identified, which the Company is now seeking to rectify with the attached notices:

Initial Directors' Interest Notices:

- (a) Brian Bunker was appointed as a director of the Company on 19 April 2022. Due to an administrative oversight at the time, an Initial Directors' Interest Notice (Appendix 3X) was not lodged upon his appointment. An Appendix 3X in respect of Mr Bunker is attached.
- (b) John Murphy was appointed as a director of the Company on 23 May 2022. The Appendix 3X lodged at the time states Mr Murphy's relevant interests as nil. The Company has since determined that Mr Murphy's relevant interest as a director of a registered holder should have been disclosed. An amended Appendix 3X in respect of Mr Murphy 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 is able to meet its disclosure obligations under Listing Rule 3.19A. Specifically the Company requires that each of its directors provide any information that is required to be disclosed by the Company under Listing Rules 3.19A in a timely manner. Each Director has entered into a letter agreement with the Company, under which each director agrees to inform the Company of any of the matters which constitute a "notifiable interest" required to be disclosed by the Company to ASX under Listing Rule 3.19A.

No instances of non-compliance by directors with these obligations have been identified. The failure to lodge the notices referred to above was due to an administrative oversight. The Company has now implemented additional processes to ensure that this does not occur in the future.

Yours sincerely,



**Shane Booth**

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# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity: Shriro Holdings Limited</b>
<b>ABN 29 605 279 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Bunker
<b>Date of appointment</b>	19 April 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Bunker is a director of the registered holder, D2A Holdings.	13,220,440 ordinary shares

#### Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity: Shriro Holdings Limited</b>
<b>ABN 29 605 279 329</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Murphy
<b>Date of appointment</b>	23 May 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
NIL

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Mr Murphy is a director of the registered holder, Ariadne Australia Limited (and related entities)	4,960,185 ordinary shares

**Part 3 – 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.