

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	Timothy Hargreaves
Date of last notice	18 March 2022

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	24 February 2023
No. of securities held prior to change	278,312 ordinary shares. 884,455 performance rights issued under the Company's Long Term Incentive Plan.
Class	Ordinary shares.
Number acquired	359,281 performance rights issued under the Company's Long Term Incentive Plan as approved by shareholders at the Company's AGM held on 28 May 2020 have been exercised and converted to shares in Mr Hargreaves' name.

+ See chapter 19 for defined terms.

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Number disposed	359,281 performance rights relating to the 2020 long term incentive award were exercised.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Performance rights are issued for nil consideration as part of Mr Hargreaves' long term incentive. The rights vest subject to satisfaction of performance hurdles and once vested and exercised may be settled by a cash payment or purchase of on-market shares or issue of new shares (if required shareholder approval has been obtained).
No. of securities held after change	637,593 ordinary shares. 525,174 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>	Grant of securities in accordance with the terms of the Company's Long Term Incentive Plan as approved by shareholders at the AGM held on 28 May 2020.

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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	

+ See chapter 19 for defined terms.

Interest after change	
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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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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