

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	JERVOIS GLOBAL LIMITED
ABN	52 007 626 575

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	Bryce Crocker
Date of last notice	1 December 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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Beneficiary - Metis Advisors Pty Limited <Crocker Family S/F A/C>
Date of change	28 April 2023
No. of securities held prior to change	475,000 Ordinary Shares (Metis Advisors Pty Limited) 4,918,000 Ordinary Shares 5,000,000 Options @ A\$0.233 to 30 September 2023 5,000,000 Options @ A\$0.183 to 30 September 2024 5,000,000 Options @ A\$0.2531 to 30 September 2025 263,158 Performance Rights to 1 April 2025
Class	Performance Rights
Number acquired	3,496,732
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	475,000 Ordinary Shares (Metis Advisors Pty Limited) 4,918,000 Ordinary Shares 5,000,000 Options @ A\$0.233 to 30 September 2023 5,000,000 Options @ A\$0.183 to 30 September 2024 5,000,000 Options @ A\$0.2531 to 30 September 2025 263,158 Performance Rights to 3 April 2025 3,496,732 Performance Rights to 3 April 2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights, following shareholder approval, as long term, at risk, remuneration subject to continued employment and vesting conditions of TSR relative to peer group.

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.