



# ASX ANNOUNCEMENT

3 November 2022

## FINAL DIRECTOR'S INTEREST NOTICE

DRA Global Limited (ASX: DRA) ("DRA" or "the Company") releases a Final Director's Interest Notice (ASX Appendix 3Z) attached to this announcement for Andrew Naudé.

- ENDS -

*This announcement was approved for release by Ben Secrett, Group Company Secretary.*

For further information, please contact:

**Investor queries:**

**Ben Secrett**

Group Company Secretary – DRA Global Limited

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[shareholders@draglobal.com](mailto:shareholders@draglobal.com)

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### About DRA Global Limited

DRA Global Limited (ASX: DRA | JSE: DRA) (DRA or the Company) is a multi-disciplinary consulting, engineering, project delivery and operations management group predominantly focused on the mining and minerals resources sector. DRA has an extensive global track record, spanning more than three decades and more than 7,500 studies and projects as well as operations, maintenance and optimisation solutions across a wide range of commodities.

DRA has expertise in mining, minerals and metals processing and related non-process infrastructure including sustainability, water and energy solutions for the mining industry. DRA delivers advisory, engineering and project delivery services throughout the capital project lifecycle from concept through to operational readiness and commissioning as well as ongoing operations, maintenance and shutdown services.

DRA, headquartered in Perth, Australia, services its global customer base through 16 offices across Asia-Pacific, North and South America, Europe, Middle East and Africa.

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# Appendix 3Z

## Final 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</b>	DRA Global Limited
<b>ABN</b>	75 622 581 935

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Andrew Naudé
<b>Date of this notice</b>	3 November 2022
<b>Date of last notice</b>	2 February 2022 (Appendix 3Y)
<b>Date that director ceased to be director</b>	31 October 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>
830,979 fully paid ordinary shares
203,420 unquoted options (\$0.00, 31 March 2025)
212,370 unquoted options (\$0.00, 31 March 2026)

+ See chapter 19 for defined terms.

## Appendix 3Z Final 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

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.

*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	
Jamijen Holdings Pty Ltd – director of and shareholder in company	2,695,539 fully paid ordinary shares

### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.