

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	SRJ TECHNOLOGIES GROUP PLC
ARBN	642 229 856

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	ROBIN PINCHBECK
Date of last notice	29 MARCH 2021

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) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 December 2022
No. of securities held prior to change ALBOLA INVESTMENTS LIMITED (Mr Pinchbeck is a director and shareholder) ROBIN PINCHBECK	<u>Indirect:</u> 201,135 CHESS DEPOSITORY INTERESTS (CDIs) 380,000 Performance Rights 15-day VWAP of \$0.60 <u>Direct:</u> 115,799 CHESS DEPOSITORY INTERESTS (CDIs)
Class	Non-Executive Director Performance rights
Number acquired	226,250

+ See chapter 19 for defined terms.

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Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	In lieu of \$45,250 in director fees
No. of securities held after change ALBOLA INVESTMENTS LIMITED (Mr Pinchbeck is a director and shareholder) ROBIN PINCHBECK	<u>Indirect:</u> 201,135 CHESS DEPOSITORY INTERESTS (CDIs) 380,000 Performance Rights 15-day VWAP of \$0.60 <u>Direct:</u> 115,799 CHESS DEPOSITORY INTERESTS (CDIs) 226,250 Non-Executive Director Performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As approved by shareholders under resolution 15 of the 2022 Annual General Meeting.

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	

+ See chapter 19 for defined terms.

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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.