

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	ALEXANDER WOOD
Date of last notice	25 September 2023

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Foundation International Pty Ltd (Director and Shareholder)
Date of change	1) 16 August 2024 2) 20 August 2024
No. of securities held prior to change <u>Alexander Wood</u>	1,852,916 Chess Depository Interests (CDIs)
Class	1) Convertible Notes 2) Chess Depository Interests (CDIs)
Number acquired	1) 10,625 2) 197,419
Number disposed	1) 10,625 conversion of note to CDI's
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$1 face value 2) \$0.055 per CDI.

+ See chapter 19 for defined terms.

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No. of securities held after change <u>Alexander Wood</u> <u>Foundation International Pty Ltd</u> (Director and Shareholder)	1,852,916 Chess Depository Interests (CDIs) 197,419 Chess Depository Interests (CDIs)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1) Issue of Convertible Notes as approved by shareholders at 2024 Annual General Meeting 2) Conversion of Convertible Notes

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?	

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	
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+ See chapter 19 for defined terms.