

Rule 3.19A.2

# 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	TRAJAN GROUP HOLDINGS LIMITED
ABN	38 152 617 706

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	John Eales
Date of last notice	20 November 2024

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ruck & Maul Pty Ltd <The John Eales Family A/C> (Director of Trustee and Beneficiary of the Fund)  Mr John Eales <Eva Emma Jac Eales A/C> (Director of Trustee)  Miss Lily Margaret Eales*  Mr Elijah Anthony Eales*  Miss Sophia Rose Eales*  <small>*John Eales has no control or influence over these holdings, and as such they will be removed from future notices.</small>
Date of change	11 September 2025

<sup>+</sup> See chapter 19 for defined terms.

**Appendix 3Y**  
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<b>No. of securities held prior to change</b>	<p><b>Direct:</b>  191,178 Ordinary Shares    79,533 Unlisted Options</p> <p><b>Indirect:</b>  Ruck &amp; Maul Pty Ltd  &lt;The John Eales Family A/C&gt;  1,151,553 Ordinary Shares</p> <p>Mr John Eales  &lt;Eva Emma Jac Eales A/C&gt;  11,171 Ordinary Shares</p> <p>Miss Lily Margaret Eales  11,171 Ordinary Shares</p> <p>Mr Elijah Anthony Eales  11,171 Ordinary Shares</p> <p>Miss Sophia Rose Eales  11,171 Ordinary Shares</p>
<b>Class</b>	(a) Ordinary Shares (b) Unlisted Options
<b>Number acquired</b>	(a) 79,533 Ordinary Shares
<b>Number disposed</b>	(b) 79,533 Unlisted Options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A (see below)
<b>No. of securities held after change</b>	<p><b>Direct:</b>  270,711 Ordinary Shares</p> <p><b>Indirect:</b>  Ruck &amp; Maul Pty Ltd  &lt;The John Eales Family A/C&gt;  1,151,553 Ordinary Shares</p> <p>Mr John Eales  &lt;Eva Emma Jac Eales A/C&gt;  11,171 Ordinary Shares</p>

+ See chapter 19 for defined terms.

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Unlisted Options into Ordinary Shares for nil consideration pursuant to the Company's Long Term Incentive Plan.
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## 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.

<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>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.