

**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.

<b>Name of entity:</b>	SRG Global Limited
<b>ABN:</b>	81 104 662 259

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.

<b>Name of director:</b>	Mr David Macgeorge
<b>Date of last notice:</b>	3 October 2025

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest</b> (including registered holder)	Macgeorge Family Trust - a trust in which Mr Macgeorge holds a relevant interest.
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	14 November 2025
<b>No. of securities held prior to change</b>	8,424,534 fully paid ordinary shares 7,650,000 performance rights
<b>Class</b>	Fully paid ordinary shares Performance rights
<b>Number acquired</b>	1,550,000 performance rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	8,424,534 fully paid ordinary shares 9,200,000 performance rights
<b>Nature of change</b>	Issue of Performance Rights pursuant to shareholder approval received on 9 October 2025

**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>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder</b> (if issued securities)	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – \*Closed Period**

<b>Were the interests in the securities or contracts detailed above traded during a *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>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable