

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 | GEORGE GOURLAY |
| Date of last notice | 8 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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | N/A |
| Date of change | 19 December 2025 Updated appendix 3Y, refer to explanation below. |
| No. of securities held prior to change | Nil |
| Class | 2025 Director Options on or before 19 December 2028 as follows: <ul style="list-style-type: none"> • 9,000,000 exercisable at \$0.03 (SRJAT) • 12,000,000 exercisable at \$0.04 (SRJAU) • 7,000,000 exercisable at \$0.00 * (SRJAS) • 7,000,000 exercisable at \$0.02 (SRJAV) * see below for further details |
| Number acquired | 35,000,000 |

+ 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 | Nil |
| No. of securities held after change | 2025 Director Options on or before 19 December 2028 as follows: <ul style="list-style-type: none"> • 9,000,000 exercisable at \$0.03 (SRJAT) • 12,000,000 exercisable at \$0.04 (SRJAU) • 7,000,000 exercisable at \$0.00 * (SRJAS) • 7,000,000 exercisable at \$0.02 (SRJAV) |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of options as approved by Shareholders at 2025 AGM – Resolution 14 |

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.

| | |
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| Detail of contract | N/A |
| 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 | |

+ See chapter 19 for defined terms.

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? | |

* The Company lodged an appendix 3Y for Mr Gourlay on 23 December 2025. After the lodgement, the Company has identified a typographical error on page 41 of the notice of Annual General Meeting which identifies 7,000,000 options as being issued with an exercise price of \$0.01.

In fact, the remainder of the explanatory statement provides the correct pricing of an exercise price of \$0.00 per option other than that instance on page 41.

The Company confirms that the options were issued with an exercise price of \$0.00 per option at the registry.

This appendix 3Y provides clarity on the terms that the options were issued.

There has been no change in the underlying number of options issued with shareholder approval or the terms of the options approved at the 2025 AGM.

The issue is consistent with the approval obtained on 4 December 2025.

+ See chapter 19 for defined terms.