

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: DGR Global Ltd

ACN/ARSN ACN 052 354 837

1. Details of substantial holder (1)

Name Samuel Holdings Pty Ltd as Trustee for the Samuel Discretionary Trust

ACN/ARSN (if applicable) Not Applicable

There was a change in the interests of the substantial holder on 28/5/2026

The previous notice was given to the company on 2/6/2022

The previous notice was dated 2/2/2022

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------|-----------------|------------------|----------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary | 170,530,128 | 16.34% | 208,066,749 | 19.94% |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|------------------------------|---|---|-------------------------|
| 28/5/2026 | Samuel Holdings Pty Ltd < Samuel Discretionary A/C | Off Market Transfer | \$1,619,449.67 | 38,104,698 ordinary shares | 38,104,698 |
| 28/5/2026 | Judith Mather | No longer associate | Nil | -568,077 Ordinary Shares | -568,077 |
| 28/5/2026 | Nicholas Mather Super Pty Ltd | Change of Super Fund Trustee | Nil | 53,839,375 Ordinary Shares | Nil |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|---|---|---|---------------------------------|--------------------------------|----------------|
| Samuel Holdings Pty Ltd | Samuel Holdings Pty Ltd | Samuel Holdings Pty Ltd | Direct holding | 154,227,374 | 154,227,374 |
| Nicholas Mather Super Pty Ltd atf The Mather Super Fund | Nicholas Mather Super Pty Ltd atf The Mather Super Fund | Nicholas Mather Super Pty Ltd atf The Mather Super Fund | Direct holding | 53,839,375 | 53,839,375 |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|------------------------------|
| Judith Mather | Former Spouse |
| Nicholas Mather Super Pty Ltd | Change of Super Fund Trustee |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|-------------|-------------------------------|
| All parties | PO Box 3078 Newstead QLD 4006 |
| | |
| | |

Signature

Print name Nicholas Mather

Capacity Sole Director and Secretary

Sign here

Date 29 /05 /2026