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	Robert Lyon
Date of last notice	31 August 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Swing Investments (Vic) Pty Ltd <The Lyon Family A/C> Lyon Super Fund Pty Ltd <Lyon Family Super Fund A/C>
Date of change	1 June 2026

No. of securities held prior to change	**<u>Direct:</u>** 75,000 Ordinary Shares 239,250 Unlisted Options: 1. 94,118 Unlisted Options with a nil exercise price; 2. 60,471 Unlisted Options with an exercise price of $1.24 for each option; 3. 30,236 Unlisted Options with an exercise price of $1.68 for each option; 4. 30,236 Unlisted Options with an exercise price of $1.59 for each option; 5. 15,965 Unlisted Options with an exercise price of $1.70 for each option; 6. 8,224 Unlisted Options with an exercise price of $1.70 for each option. **<u>Indirect:</u>** **Swing Investments (Vic) Pty Ltd** **<The Lyon Family A/C>** 91,245 Ordinary Shares **Lyon Super Fund Pty Ltd** **<Lyon Family Super Fund A/C>** 316,470 Ordinary Shares
Class	(a) Ordinary Shares (b) Unlisted Options
Number acquired	(a) 94,118
Number disposed	(b) 94,118
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A (see below)
No. of securities held after change	**<u>Direct:</u>** 169,118 Ordinary Shares 145,132 Unlisted Options: 1. 60,471 Unlisted Options with an exercise price of $1.24 for each option; 2. 30,236 Unlisted Options with an exercise price of $1.68 for each option; 3. 30,236 Unlisted Options with an exercise price of $1.59 for each option; 4. 15,965 Unlisted Options with an exercise price of $1.70 for each option; 5. 8,224 Unlisted Options with an exercise price of $1.70 for each option. **<u>Indirect:</u>** **Swing Investments (Vic) Pty Ltd** **<The Lyon Family A/C>** 91,245 Ordinary Shares **Lyon Super Fund Pty Ltd** **<Lyon Family Super Fund A/C>** 316,470 Ordinary Shares

Nature of change 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.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A