Rule 3.19A.1

Appendix 3X

Initial 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 30/9/2001.

Name of entity:	**Saferoads Holdings Limited (SRH)**
ABN	**81 116 668 538**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Geoffrey **KAYE**
Date of appointment	9 June 2026

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil	**Number & class of Securities**

Part 3 – 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	Assets Sale Deed (ASD) dated 9 June 2026.
Nature of interest	The director is a party to the above agreement which entitles the director to receive up to $100,000, payable in SRH ordinary shares, depending on the revenue generated by the acquired business in the 18 months after the acquisition. Further, any such SRH ordinary shares issued to the director are subject to a voluntary restriction agreement of 12 months, where the director may not transfer or otherwise deal with any SRH ordinary shares issued under the ASD.
Name of registered holder (if issued securities)	Andrew Geoffrey Kaye
No. and class of securities to which interest relates	The number of SRH ordinary shares is to be determined based on a VWAP calculated on the last 5 days on which SRH ordinary shares traded on the ASX before the issue of the SRH ordinary shares to the director.

+ See chapter 19 for defined terms.