

## 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 | 2 June 2026 |

#### 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<br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Swing Investments (Vic) Pty Ltd<br><The Lyon Family A/C><br><br>Lyon Super Fund Pty Ltd<br><Lyon Family Super Fund A/C> |
| Date of change                                                                                                                                   | 10 June 2026                                                                                                            |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| No. of securities held prior to change                                                                    | <p><b><u>Direct:</u></b><br/> 169,118 Ordinary Shares</p> <p>145,132 Unlisted Options:</p> <ol style="list-style-type: none"> <li>1. 60,471 Unlisted Options with an exercise price of \$1.24 for each option;</li> <li>2. 30,236 Unlisted Options with an exercise price of \$1.68 for each option;</li> <li>3. 30,236 Unlisted Options with an exercise price of \$1.59 for each option;</li> <li>4. 15,965 Unlisted Options with an exercise price of \$1.70 for each option;</li> <li>5. 8,224 Unlisted Options with an exercise price of \$1.70 for each option.</li> </ol> <p><b><u>Indirect:</u></b><br/> <b>Swing Investments (Vic) Pty Ltd</b><br/> &lt;The Lyon Family A/C&gt;<br/> 91,245 Ordinary Shares</p> <p><b>Lyon Super Fund Pty Ltd</b><br/> &lt;Lyon Family Super Fund A/C&gt;<br/> 316,470 Ordinary Shares</p> |
| Class                                                                                                     | Unlisted Options                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Number acquired                                                                                           | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Number disposed                                                                                           | 145,132                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | N/A (see below)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| No. of securities held after change                                                                       | <p><b><u>Direct:</u></b><br/> 169,118 Ordinary Shares</p> <p><b><u>Indirect:</u></b><br/> <b>Swing Investments (Vic) Pty Ltd</b><br/> &lt;The Lyon Family A/C&gt;<br/> 91,245 Ordinary Shares</p> <p><b>Lyon Super Fund Pty Ltd</b><br/> &lt;Lyon Family Super Fund A/C&gt;<br/> 316,470 Ordinary Shares</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

## Appendix 3Y Change of Director's Interest Notice

|                                                                                                                                                                             |                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Lapse of unlisted options due to expiry. |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|

### 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>                                                                                                                                                    | N/A |
| <b>Nature of interest</b>                                                                                                                                                    | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      | N/A |
| <b>Date of change</b>                                                                                                                                                        | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |
| <b>Interest after change</b>                                                                                                                                                 | N/A |

### 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>                                               | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | N/A |