

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 GR Engineering Services Limited
ABN 12 121 542 738

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	Peter John Hood
Date of last notice	20 April 2011

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mossgrove Nominees Pty Ltd as trustee for the PJ Hood Family Trust. Peter John Hood is a Director of, and controls, Mossgrove Nominees Pty Ltd and is a beneficiary of the PJ Hood Family Trust ('Mossgrove Nominees')</p> <p>The PJ Hood Superannuation Fund – Peter John Hood is a Trustee of, and controls, the PJ Hood Superannuation Fund. Peter John Hood is also a member of the PJ Hood Superannuation Fund ('PJ Hood Superannuation Fund')</p>
Date of change	9 June 2026 and 11 June 2026
No. of securities held prior to change	<p>Mossgrove Nominees: 350,000 fully paid ordinary shares</p> <p>PJ Hood Superannuation Fund: 150,000 fully paid ordinary shares</p>

+ See chapter 19 for defined terms.

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Class	Ordinary
Number acquired	-
Number disposed	200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,099,793.97
No. of securities held after change	Mossgrove Nominees: 250,000 fully paid ordinary shares PJ Hood Superannuation Fund: 50,000 fully paid 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	On-market trade in order to satisfy the tax obligations of the security holder

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	Not applicable
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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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