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:	SRG Global Limited
ABN:	81 104 662 259

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:	Mr Roger Lee
Date of last notice:	14 November 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Indirect #1: MR ROGER LEE + MRS VANDA LEE <THE LEE FAMILY A/C> - a trust in which Mr Lee holds a relevant interest 2. Indirect #2: MR ROGER LEE <LEE FAMILY A/C> - a trust in which Mr Lee holds a relevant interest 3. Indirect #3: BOND STREET CUSTODIANS LIMITED <FORTWP - Y00226 A/C> - a custodian holding shares on behalf of RV LEE SMSF PTY LTD <RV LEE SUPER FUND A/C>, an SMSF in which Mr Lee holds a relevant interest
Date of change	21 August 2026
No. of securities held prior to change	1. Indirect #1: 2,843,185 fully paid ordinary shares 6,200,000 performance rights 2. Indirect #2: 2,001,311 fully paid ordinary shares 3. Indirect #3: 1,057,600 fully paid ordinary shares
Class	Fully paid ordinary shares Performance rights
Number acquired	1. Indirect #1: 1,050,000 fully paid ordinary shares 2. Indirect #2: no change 3. Indirect #3: no change
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Indirect #1: Nil 2. Indirect #2: not applicable 3. Indirect #3: not applicable
No. of securities held after change	1. Indirect #1: 3,893,185 fully paid ordinary shares 5,150,000 performance rights 2. Indirect #2: 2,001,311 fully paid ordinary shares 3. Indirect #3: 1,057,600 fully paid ordinary shares
Nature of change	Shares issued on exercise of performance rights issued under SRG Global 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	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	

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