

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 Straker Limited
ABRN 628 707 399

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	Grant Straker
Date of last notice	26 August 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1. Angelina I Hunter, Merryn J Straker and Grant O Straker as trustees of the Airborne Trust 2. Angeline I Hunter, Merryn J Goble and Grant O Straker as trustees of the Azriel Trust <p>Grant Straker is a beneficiary of the Airborne and Azriel Trust respectively.</p>
Date of change	1 September 2023
No. of securities held prior to change	<u>Direct</u> 763,667 ESOP Options – various expiry dates <u>Indirect</u> <ol style="list-style-type: none"> 1. 2,906,603 fully paid ordinary shares (Airborne Trust) 2. 3,165,910 fully paid ordinary shares (Azriel Trust)
Class	Fully paid ordinary shares and ESOP Options
Number acquired	9,109 fully paid ordinary shares and 163,600 ESOP options

+ See chapter 19 for defined terms.

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Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> Ordinary Shares <ul style="list-style-type: none"> 1551 @\$0.635 2795 @\$0.71 1387 @\$0.71 1387 @\$0.71 1515 @\$0.65 474 @\$0.62 The issue of ESOP options were for nil consideration with an exercise price of \$0.81c
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> 9,109 ordinary shares 927,267 ESOP Options – various expiry dates <p><u>Indirect</u></p> <ol style="list-style-type: none"> 2,906,603 ordinary shares (Airborne Trust) 3,165,910 ordinary shares (Azriel Trust)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ul style="list-style-type: none"> On-market trade for ordinary shares Issue of ESOP options as approved at AGM

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

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Interest after change	N/A
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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

⁺ See chapter 19 for defined terms.