

## 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.

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|------------------------|--------------------|
| <b>Name of entity:</b> | SRG Global Limited |
| <b>ABN:</b>            | 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.

|                             |                  |
|-----------------------------|------------------|
| <b>Name of director:</b>    | Mr Enzo Gullotti |
| <b>Date of last notice:</b> | 28 August 2018   |

### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | <ol style="list-style-type: none"> <li>Indirect #1: Mr Vincenzo Daniele Gullotti &amp; Mrs Jill Leanne Gullotti &lt;V Gullotti S/F A/C&gt;</li> <li>Indirect #2: Gulridje Pty Ltd, &lt;Vincenzo Gullotti Family A/C&gt;</li> </ol>   |
| <b>Nature of indirect interest</b><br>(including registered holder)<br>Note: Provide details of the circumstances giving rise to the relevant interest.                     | <ol style="list-style-type: none"> <li>Indirect #1: Mr Vincenzo Daniele Gullotti &amp; Mrs Jill Leanne Gullotti &lt;V Gullotti S/F A/C&gt;, a fund in which Mr Gullotti is a beneficiary</li> <li>Indirect #2: Gulridje Pty Ltd, &lt;Vincenzo Gullotti Family A/C&gt;, a company of which Mr Gullotti is a director and a trust in which Mr Gullotti is a beneficiary</li> </ol> |
| <b>Date of change</b>   | 16 September 2019 – 18 September 2019  |
| <b>No. of securities held prior to change</b>   | <ol style="list-style-type: none"> <li>Indirect #1: 1,077,716 fully paid ordinary shares</li> <li>Indirect #2: 4,648,633 fully paid ordinary shares</li> </ol>   |
| <b>Class</b>  | Fully paid ordinary shares   |
| <b>Number acquired</b>  | Nil  |
| <b>Number disposed</b>  | <ol style="list-style-type: none"> <li>Indirect #1: nil</li> <li>Indirect #2: 250,000 fully paid ordinary shares</li> </ol>  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | <ol style="list-style-type: none"> <li>Indirect #1: not applicable</li> <li>Indirect #2: \$104,282 (\$0.417 per share)</li> </ol>  |
| <b>No. of securities held after change</b>  | <ol style="list-style-type: none"> <li>Indirect #1: 1,077,716 fully paid ordinary shares</li> <li>Indirect #2: 4,398,633 fully paid ordinary shares</li> </ol>   |
| <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 | On market disposal. The proceeds from the sale of shares will be used to satisfy personal tax obligations.   |

### 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.

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| <b>Detail of contract</b>  | Not applicable |
| <b>Nature of interest</b>  |                |
| <b>Name of registered holder</b><br>(if issued securities)   |                |
| <b>Date of change</b>  |                |
| <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 |                |
| <b>Interest acquired</b>   |                |
| <b>Interest disposed</b>   |                |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |                |
| <b>Interest after change</b>   |                |

**Part 3 – \*Closed Period**

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| <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>   | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | Not applicable |