

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	Capral Limited
ABN	78 004 213 692

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	Anthony Matthew Dragicevich
Date of last notice	7 March 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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	<ol style="list-style-type: none"> 1. Direct 2. Direct 3. Indirect 4. Direct
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. N/A 2. N/A 3. The Director has an indirect interest in shares held by Dragant Super Pty Ltd <Dragant Superannuation Account> as he is the sole director and shareholder of Dragant Super Pty Ltd. 4. N/A
Date of change	8 May 2025
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 588,498 ordinary shares 2. 91,400 Performance Rights: 44,400 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2026, and 47,000 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2027 3. 46,667 ordinary shares 4. 12,623 Escrow shares: 3,338 Escrow shares expiring 31 December 2025, 5,724 Escrow shares expiring 31 December 2026, 3,561 Escrow shares expiring 31 December 2027.

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Class	<ol style="list-style-type: none"> 1. Ordinary shares 2. Performance rights that automatically convert to ordinary shares in Capral on a one for one basis upon vesting 3. Ordinary shares 4. Escrow shares
Number acquired	<ol style="list-style-type: none"> 1. N/A 2. 42,700 Performance Rights approved by shareholders 3. N/A 4. N/A
Number disposed	<ol style="list-style-type: none"> 1. N/A 2. N/A 3. N/A 4. N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. N/A 2. \$nil 3. N/A 4. N/A
No. of securities held after change	<ol style="list-style-type: none"> 5. 588,498 ordinary shares 6. 134,100 Performance Rights: 44,400 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2026, 47,000 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2027, and 42,700 Rights granted under Capral's Long Term Incentive Plan that may expire on 1 March 2028 7. 46,667 ordinary shares 8. 12,623 Escrow shares: 3,338 Escrow shares expiring 31 December 2025, 5,724 Escrow shares expiring 31 December 2026, 3,561 Escrow shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1. N/A 2. Rights granted pursuant to shareholder approval under the Capral Long Term Incentive Plan rules. 3. N/A 4. N/A

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	
Name of registered holder (if issued securities)	
Date of change	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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