

# 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

<b>Name of entity</b> GR Engineering Services Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Peter John Hood
<b>Date of last notice</b>	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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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')  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')
<b>Date of change</b>	9 June 2026 and 11 June 2026
<b>No. of securities held prior to change</b>	Mossgrove Nominees: 350,000 fully paid ordinary shares  PJ Hood Superannuation Fund: 150,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	200,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,099,793.97
<b>No. of securities held after change</b>	Mossgrove Nominees: 250,000 fully paid ordinary shares  PJ Hood Superannuation Fund: 50,000 fully paid ordinary shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

---

<sup>+</sup> See chapter 19 for defined terms.

For personal use only