

Appendix 3X

Initial 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 30/9/2001.

Straker Translations Limited
ARBN 628 707 399

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Owen Straker
Date of appointment	21 December 1999

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
3,664,690 ordinary shares in Straker Translations Limited – Escrowed until the release to ASX of the Company's half year FY20 financial results
3,664,690 ordinary shares in Straker Translations Limited – Escrowed until the release to ASX of the Company's half year FY21 financial results
41,960 unexercised and unlisted options over ordinary shares in Straker Translations Limited, issued October 2014 (with an exercise price of NZ\$0.596)
300,000 unexercised and unlisted options over ordinary shares in Straker Translations Limited, issued September 2018 (with an exercise price of AU\$1.51)

+ See chapter 19 for defined terms.

Appendix 3X
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>NIL</p>	NIL

Part 3 – 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	Employee Share Option Deed (dated October 2014)
Nature of interest	41,960 unexercised and unlisted options over ordinary shares in Straker Translations Limited (with an exercise price of NZ\$0.596). Options are subject to the terms of the Employee Share Option Deed.
Name of registered holder (if issued securities)	Grant Owen Straker
No. and class of securities to which interest relates	41,960 unexercised and unlisted options over ordinary shares in Straker Translations Limited.

Detail of contract	Offer to participate in Straker Employee Share Option Scheme (dated 15 October 2018)
Nature of interest	300,000 unexercised and unlisted options over ordinary shares in Straker Translations Limited (with an exercise price of AU\$1.51) Options are subject to the terms of the Straker Translations Limited Employee Share Option Scheme Rules.

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Name of registered holder (if issued securities)	Grant Owen Straker
No. and class of securities to which interest relates	300,000 unexercised and unlisted options over ordinary shares in Straker Translations Limited

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