

## 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>	<b>Straker Translations Limited</b>
<b>ARBN</b>	<b>628 707 399</b>

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>	Stephen Donovan
<b>Date of last notice</b>	25 October 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Donovan is a practical controller of the following shareholders and accordingly has a relevant interest in the securities held by those shareholders: <ol style="list-style-type: none"> <li>1. Sandra Donovan + Stephen P Donovan + Julie C Ullness &lt;Donovan Family A/C&gt;</li> <li>2. Ian Andrew Nugent + Stephen Patrick Donovan + Cb Trustees 2012 Limited &lt;A G A/C&gt;</li> <li>3. Dopast Holdings Limited</li> </ol>
<b>Date of change</b>	13 December 2019
<b>No. of securities held prior to change</b>	<u>Directly</u> 41,960 Legacy ESOP Options 25,000 LTI ESOP Options  <u>Indirectly</u> <ol style="list-style-type: none"> <li>1. 1,533,870 fully paid ordinary shares</li> <li>2. 125,790 fully paid ordinary shares</li> <li>3. 764,100 fully paid ordinary shares</li> </ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	Legacy ESOP Options
<b>Number acquired</b>	41,960 fully paid ordinary shares
<b>Number disposed</b>	41,960 Legacy ESOP Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NZD \$0.596 per option
<b>No. of securities held after change</b>	<u>Directly</u> 41,960 fully paid ordinary shares 25,000 LTI ESOP Options  <u>Indirectly</u> 1. 1,533,870 fully paid ordinary shares 2. 125,790 fully paid ordinary shares 3. 764,100 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued upon exercise of Legacy ESOP Options

**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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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