

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 GR Engineering Services Limited
ABN 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.

Name of Director	Geoffrey Michael Jones
Date of last notice	6 July 2021

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	9 November 2021

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>1,078,102 fully paid ordinary shares directly and indirectly as follows:</p> <ul style="list-style-type: none"> - 878,102 fully paid ordinary shares directly held by Geoffrey Michael Jones - 200,000 fully paid ordinary shares indirectly held by the Lee-Jones Superannuation Fund <p>Share Appreciation Rights held directly as follows:</p> <ul style="list-style-type: none"> - 478,432 vesting on 1 July 2022 subject to vesting conditions being met - 386,015 vesting on 1 July 2023 subject to vesting conditions being met
<p>Class</p>	<p>Fully paid ordinary shares</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>878,102</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$1,571,890.39</p>
<p>No. of securities held after change</p>	<p>200,000 fully paid ordinary shares held as follows:</p> <ul style="list-style-type: none"> - 200,000 fully paid ordinary shares held indirectly by the Lee-Jones Superannuation Fund <p>Share Appreciation Rights held directly as follows:</p> <ul style="list-style-type: none"> - 478,432 vesting on 1 July 2022 subject to vesting conditions being met - 386,015 vesting on 1 July 2023 subject to vesting conditions being met

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off-market trade, in order to satisfy the tax obligations of the security holder.</p>
---	--

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	Not applicable.
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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?	Not applicable.
If prior written clearance was provided, on what date was this provided?	Not applicable.

+ See chapter 19 for defined terms.