

# 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>	Trimantium GrowthOps Limited
<b>ACN</b>	621 067 678

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>	Phillip James Kingston
<b>Date of last notice</b>	10 December 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Trimantium Limited  Mr Kingston is a director and a shareholder of Trimantium Limited.
<b>Date of change</b>	14 December 2018

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

<b>No. of securities held prior to change</b>	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> <li>• 5,031,051 ordinary shares</li> <li>• 309,000 convertible redeemable preference shares</li> </ul> <p>Mr Kingston is the sole director of Trimantium Capital Pty Ltd. Phillip Kingston Management Pty Ltd as trustee for the Phillip Kingston Trust is a shareholder of Trimantium Capital. Mr Kingston is a beneficiary of the Phillip Kingston Trust.</p> <p>TGO Holdings Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> <li>• 14,861,404 ordinary shares</li> </ul> <p>Mr Kingston is a unit holder of TC Special Operations Trust 7 and the sole director and shareholder of the trustee.</p> <p>TGO Holdings Pty Ltd as trustee for TGO Trust 2.</p> <ul style="list-style-type: none"> <li>• 2,972,281 ordinary shares</li> </ul> <p>Mr Kingston is the sole director and shareholder of the trustee.</p> <p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <ul style="list-style-type: none"> <li>• 1,981,520 ordinary shares</li> </ul> <p>Mr Kingston is the sole director of the trustee.</p> <p>Trimantium Limited</p> <ul style="list-style-type: none"> <li>• 100,000 ordinary shares</li> </ul> <p>Mr Kingston is a director and a shareholder of Trimantium Limited.</p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$500,000

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> <li>• 5,031,051 ordinary shares</li> <li>• 309,000 convertible redeemable preference shares</li> </ul> <p>TGO Holdings Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> <li>• 14,861,404 ordinary shares</li> </ul> <p>TGO Holdings Pty Ltd as trustee for TGO Trust 2.</p> <ul style="list-style-type: none"> <li>• 2,972,281 ordinary shares</li> </ul> <p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <ul style="list-style-type: none"> <li>• 1,981,520 ordinary shares</li> </ul> <p>Trimantium Limited</p> <ul style="list-style-type: none"> <li>• 600,000 ordinary shares</li> </ul>
<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	Off-market trade

**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>	
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	

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

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

**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.