

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	Trimantium GrowthOps Limited
ACN	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.

Name of Director	Phillip James Kingston
Date of last notice	29 March 2019

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
Nature of indirect interest (including registered holder) 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.
Date of change	08 July 2019

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> • 3,820,673 ordinary shares • 154,500 convertible redeemable preference shares <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>Trimantium CT Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> • 16,380,782 ordinary shares <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"> • 2,972,281 ordinary shares <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"> • 1,981,520 ordinary shares <p>Mr Kingston is the sole director of the trustee.</p> <p>Trimantium Limited</p> <ul style="list-style-type: none"> • 2,429,045 ordinary shares <p>Mr Kingston is a director and a shareholder of Trimantium Limited.</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>2,000</p>
<p>Number disposed</p>	<p>Nil</p>

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,000
No. of securities held after change	<p>Trimantium Capital Pty Ltd</p> <ul style="list-style-type: none"> • 3,820,673 ordinary shares • 154,500 convertible redeemable preference shares <p>Trimantium CT Pty Ltd as trustee for TC Special Operations Trust 7</p> <ul style="list-style-type: none"> • 16,380,782 ordinary shares <p>TGO Holdings Pty Ltd as trustee for TGO Trust 2.</p> <ul style="list-style-type: none"> • 2,972,281 ordinary shares <p>GrowthOps Holdings Pty Ltd as trustee for TGO Trust 1.</p> <ul style="list-style-type: none"> • 1,981,520 ordinary shares <p>Trimantium Limited</p> <ul style="list-style-type: none"> • 2,431,045 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Due to an administrative oversight, 2,000 shares in the Company that were subscribed to at IPO were not included in the original Form 3X

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/A
<p>If prior written clearance was provided, on what date was this provided?</p>	N/A

⁺ See chapter 19 for defined terms.