

Appendix 3Z

Final 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.

Name of entity: Trimantium GrowthOps Ltd (" Company ")
ABN: 621 067 678

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig McMenamin
Date of last notice	17 October 2019
Date that director ceased to be director	12 December 2019

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:
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Following shareholder approval at the AGM of the Company on 27 November 2019, the Company agreed to grant 150,000 options ("Options") on each anniversary of the date of commencement as a Non-Executive Director, to Craig McMenamin, with an exercise price of \$0.20</p> <p>The Options vest one-third per year over a three-year period, subject to an exercise condition that the 30-day Volume Weighted Average Price (VWAP) of the company's Ordinary Shares exceeds \$0.30 on the date of exercise.</p> <p>Until the options are vested, Mr McMenamin does not have a present interest in the securities of the Company</p>	Options to acquire 150,000 ordinary shares in the Company

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.