### Form 604

Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

 To Company Name/Scheme
 Identitii Ltd (ID8)

 ACN/ARSN
 603 107 044

1. Details of substantial holder (1)

Name Regal Funds Management Pty Ltd (RFM)

ACN/ARSN (if applicable) 107 576 821

There was a change in the interests of the substantial holder

 on
 13/05/2020

 The previous notice was given to the company on
 15/05/2020

 The previous notice was dated
 13/05/2020

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Previous notice		ious notice	Cu	rrent notice	
Class of securities (4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
ORDINARY	5,915,193	10.01%*	5,915,193	7.23%**	

<sup>\*</sup> Actual voting power on this date was 7.23%. This is being corrected after we became aware of the ID8AB Ordinary Fully Paid Restricted Class of securities.

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Holder of relevant interest	Date of acquisition	Nature of change	Consideration (9)	Class and number of securities
REGAL FUNDS MANAGEMENT PTY LTD	Please refer to previous notice lodged on 15th May 2020			

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Please refer to previous notice lodged on 15th May 2020					

<sup>\*\*</sup> Reported after the ID8AB Ordinary Fully Paid Restricted Class of securities were properly accounted for.

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association	
NOT APPLICABLE		

### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
PHILIP KING	LEVEL 47 GATEWAY 1 MACQUARIE PLACE SYDNEY NSW	
PHILIP KING	2000	

Signature				
	print name	Philip King	capacity	Director
		Philip Ky		
	sign here	*	date	18/05/2020