

4 August 2020

**ASX Announcements Office
20 Bridge Street
Sydney NSW 2000**

APPENDIX 3X AND APPENDIX 3Z LATE LODGEMENT

The Company is in receipt of a query from the ASX dated 3 August 2020 concerning the late lodgement of the Appendix 3Z by Mr Tim Monger and the Appendix 3X by Mr Andrew Bristow which are enclosed.

Addressing the issues raised, the Company notes:

1. The Appendices 3X and 3Z were lodged late due to a series of board changes including the transition of the Company Secretary role, which occurred simultaneously as announced and as a result of a material transaction which led to an oversight of the required appendices not being lodged;
2. Directors are aware of their obligations under Listing Rule 3.19A. Upon appointment with the Company, directors are obligated to acknowledge this obligation in the formal letter of appointment and have done so in accordance with the Listing Rules;
3. The Company intends to reinforce the obligation for directors to disclose their interests ensuring compliance with Listing Rule 3.19B and the recently announced Board and management changes will assist with this.

Yours faithfully,

iSentric Limited



Jarrod White

**Company Secretary
Approved for release by the Board of Directors**

For further information, contact:

Lee Chin Wee
Interim Chairman
iSentric Limited
E: aaron.lee@isentric.com

About iSentric (ASX: ICU):

iSentric Limited provides software based mobility platforms and services that enable its customers to extend their information technology applications to any mobile device and integrate mobile technology throughout their existing business. iSentric also works with telecommunication network providers to provide mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.

Appendix 3X

Initial 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	iSentric Limited
ABN	11 091 192 871

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew David Bristow
Date of appointment	08/07/2020

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
N/A

Appendix 3X

Initial Director's Interest Notice

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

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	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>N/A</p>

Part 3 – 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	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.

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	iSentric Limited
ABN	11 091 192 871

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	Timothy John Monger
Date of last notice	07/02/2017
Date that director ceased to be director	08/07/2020

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
N/A

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Indirect interest: MR TIMOTHY JOHN MONGER + MRS MARGARET EMELDA MONGER <ACORN PERSONAL SUPER A/C>	1,000,000 FPO Shares

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.